



MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

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Human Development
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Alan Wapner, San Bernardino
Associated Governments

Thursday, February 5, 2015
9:00 a.m. – 10:00 a.m.

SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800

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Executive/Administration Committee
Members – February 2015

Members

Representing

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1st Vice-Chair	2. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
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	16. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
	17. Hon. Julio Rodriguez	<i>Perris</i>	District 69

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EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

FEBRUARY 5, 2015

The Executive/Administration Committee (EAC) may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Carl Morehouse, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- SCAG's 50th Anniversary Gala Celebration

PRESIDENT'S REPORT

ACTION/DISCUSSION ITEMS

Page No.

- | | |
|---|--------------------------|
| 1. <u>2015 SCAG Scholarship Program</u>
<i>(Hon. Carl Morehouse, SCAG President; Chair, Scholarship Committee)</i> | Attachment 1 |
|---|--------------------------|

Recommended Action: Approve changes to the SCAG Scholarship Program as recommended by the Scholarship Committee.

- | | |
|---|--------------------------|
| 2. <u>Proposed Memorandum of Understanding (MOU) with Incheon National University (INU) to Promote Joint Research and Exchange Information on Planning Practice and Public Policy</u>
<i>(Huasha Liu, Director, Land Use and Environmental Planning)</i> | Attachment 3 |
|---|--------------------------|

Recommended Action: Approve the Memorandum of Understanding (MOU) between SCAG and INU to promote joint research and exchange of technical information in the area of urban sciences; and authorize the SCAG Executive Director or his designee to execute the MOU.

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

FEBRUARY 5, 2015

ACTION/DISCUSSION ITEMS - continued

Page No.

3. Waiver of Fiscal Year (FY) 2014-15 Member Dues
(*Hasan Ikhata, Executive Director*)

Attachment 8

Recommended Action: Approve the waiver of the dues of the City of San Bernardino and City of Jurupa Valley for FY 2014-15.

4. 2015 State & Federal Legislative Priorities
(*Darin Chidsey, Director, Strategy, Policy and Public Affairs*)

Attachment 9

Recommended Action: Approve.

5. Sustainability Joint Work Program (JWP) between SCAG and the Orange County Transportation Authority (OCTA)
(*Huasha Liu, Director, Land Use and Environmental Planning*)

Attachment 12

Recommended Action: Approve and authorize the Executive Director to enter into a Joint Work Program with OCTA for the implementation of the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS).

6. November 6, 2014 Minutes of the Executive/Administration Committee
7. January 22, 2015 Minutes of the Special Executive/Administration Committee

Attachment 18

Attachment 24

CONSENT CALENDAR

Approval Items

8. SCAG Memberships & Sponsorship

Attachment 28

9. Contract Amendment \$75,000 or Greater: Contract No. 13-008-C2, SCAG Region Value Pricing Project

Attachment 31

Receive and File

10. Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000

Attachment 34

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

FEBRUARY 5, 2015

Receive and File - continued

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| 11. <u>Fiscal Year (FY) 2013-14 External Financial Audit</u> | Attachment | 41 |
| 12. <u>February 2015 State and Federal Legislative Update</u> | Attachment | 42 |

CFO MONTHLY FINANCIAL REPORT *(Basil Panas, Chief Financial Officer)*

Attachment 47

FUTURE AGENDA ITEM(S)

ANNOUNCEMENTS

ADJOURNMENT

The next regular EAC meeting is scheduled for Thursday, March 5, 2015, at the SCAG Los Angeles Office.

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DATE: February 5, 2015

TO: Executive/Administration Committee (EAC)
Regional Council (RC)

FROM: Hon. Carl Morehouse, SCAG President; Chair, Scholarship Committee

SUBJECT: 2015 SCAG Scholarship Program

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Approve changes to the SCAG Scholarship Program as recommended by the Scholarship Committee.

EXECUTIVE SUMMARY:

At the Scholarship Committee meeting on May 27, 2014, there was some discussion regarding the future of the SCAG Scholarship Program. In order to achieve the maximum possible benefit from both the agency's and the recipient's standpoint, the Committee felt it was necessary to examine the ways in which SCAG can improve the program. Their discussion led to a slate of recommendations—which were also discussed at the Executive/Administration Committee (EAC) Retreat on July 10, 2014—that are now being presented to the EAC and the Regional Council for review and approval.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan; Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; Objective b: Improve regional decision making by providing leadership and consensus building on key plans and policies; develop external communications and media strategy to promote partnerships, build consensus and foster inclusiveness in the decision making process.

BACKGROUND:

In July 2009, the Regional Council approved the SCAG Scholarship Pilot Program, which is intended to provide financial support to a select group of high school and community college students and offer local planning experience that students can use to develop their long-term career goals. The program, which will be in its sixth year this year, is open to high school juniors and seniors and community college students who reside in the six-county SCAG region. Students applying are required to have a minimum 3.0 grade point average and must be enrolled in higher education, if graduating. As part of the application, students are required to submit a completed application form; an essay describing their interests in urban planning and public policy; two (2) letters of recommendation; and a current transcript of records.

In addition to a monetary award of \$2,000, recipients also participate in a two-week internship with SCAG or a local planning agency. The purpose of the internship is to introduce students to a career in urban planning and local government, and scholarship recipients are expected to perform light office work and attend meetings. Students are also expected to attend a Regional Council meeting where they will have the opportunity to meet with government representatives and observe first-hand how the agency functions.

REPORT

Applications are initially screened by staff based on the minimum requirements and on the interests described in the essay portion. Although a majority of the applicants meet the minimum requirements, those students whose applications exhibit some interest in planning, public policy, and/or government are selected to be forwarded to the Scholarship Committee for review.

The Scholarship Committee convened on May 27, 2014 to select the recommended recipients for the 2014 SCAG Scholarship Program. The Committee selected one finalist each for Imperial, Orange, Riverside, San Bernardino, and Ventura Counties, and two (2) finalists for Los Angeles County.

Participation amongst Committee members was at an all-time high last year, with the Committee consisting of five (5) EAC members and three (3) members representing academia. Committee members were enthusiastic and dedicated in their work for the Committee, providing invaluable input and insight.

There was some discussion regarding the future of the SCAG Scholarship Program. In order to achieve the maximum possible benefit from both the standpoint of the organization and the recipient, the Committee concluded it was necessary to examine the ways in which SCAG can improve the Scholarship Program. As a result, the Committee recommended the following:

- Increase the scholarship award amount to \$4,000;
- Provide an additional scholarship that is not tied to a specific county, but could be awarded at the Committee's discretion;
- Improve outreach efforts; and
- Alter and/or improve the minimum requirements of the program (i.e., application, essay, letters of recommendation, transcript(s), etc.).

FISCAL IMPACT:

The amount budgeted for the SCAG Scholarship Program in previous years was \$14,000 (\$2,000 each for seven (7) scholarship recipients). Approval of the Scholarship Committee's recommendations would increase the amount budgeted to \$32,000 (\$4,000 each for seven (7) scholarship recipients, plus an additional \$4,000 for a potential additional scholarship recipient to be awarded at the Committee's discretion).

ATTACHMENT:

None

DATE: February 5, 2015

TO: Executive/Administration Committee (EAC)
Regional Council (RC)

FROM: Huasha Liu, Director, Land Use and Environmental Planning; 213-236-1838; iu@scag.ca.gov

SUBJECT: Proposed Memorandum of Understanding (MOU) with Incheon National University (INU) to Promote Joint Research and Exchange of Information on Planning Practice and Public Policy

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

Approve the attached Memorandum of Understanding (MOU) between SCAG and INU to promote joint research and exchange of technical information in the area of urban sciences; and authorize the SCAG Executive Director or his designee to execute the MOU.

EXECUTIVE SUMMARY:

INU desires to develop a cooperative relationship with SCAG to promote joint research and exchange of technical information in the area of urban sciences. SCAG staff seeks approval from EAC and RC for the MOU and authorize for the Executive Director or his designee to execute the MOU.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, especially our Vision Statement of serving as "an international and regional planning forum trusted for its leadership and inclusiveness in developing plans and policies for a sustainable Southern California."

BACKGROUND:

INU was founded in 1979 and is located in the Incheon Metropolitan City in South Korea. It is home to more than 20,000 students and nearly 400 full-time faculty members. INU is made up of 12 colleges, encompassing 64 departments, and 35 masters and 28 doctoral degree programs, focusing on creating the knowledge base and educating students.

The College of Urban Sciences, one of 12 colleges of the INU, was founded in 2010, and is comprised of three departments: Department of Urban Policy and Administration, Department of Urban and Environmental Engineering, and Department of Urban Architecture. The College of Urban Sciences is designed to provide students with practical integrated learning and research to address diverse urban issues related to sustainable development, globalization, urban land use and design, ubiquitous urban development, and governance. The College of Urban Sciences emphasizes three major career goals for students as (1) creative and innovative urban development experts, (2) overall and systematic urban managers, and (3) urban leaders who can be pioneers and actively serving the community. The College of Urban Sciences conducts creative and innovative research on developing the effective planning model and policy development in the area of transportation; sustainability; globalization; smart urban infrastructure; urban regeneration and energy; and governance. INU desires to expand its global network to promote more joint research opportunities in the area of urban sciences.

REPORT

SCAG and INU envision that the collaborative relationship will benefit both agencies in sharing research on transportation, sustainability, globalization, smart urban infrastructure, urban regeneration and energy. Further, the exchange of research experiences will also benefit both institutions in planning best practices and public policy and finding better solutions. The cooperative relationship could develop into joint research, seminars and workshops, and exchange of technical information and researchers.

If the MOU is approved by the Regional Council, SCAG Executive Director, Hasan Ikhata, and INU President, Sung Eul Choi, or his designee, is expected to sign the MOU on February 11, 2015.

FISCAL IMPACT:

No financial commitment is made for purposes of this MOU; any joint cooperative activity by SCAG and INU in the future will be subject to approval by SCAG's Regional Council.

ATTACHMENT:

Proposed MOU between SCAG and INU

Memorandum of Understanding

between



THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

And



INCHEON NATIONAL UNIVERSITY

THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) and INCHEON NATIONAL UNIVERSITY (INU) (hereinafter referred to as “the Parties”) agree to this Memorandum of Understanding (hereinafter referred to as “MOU” or “Agreement”) for the purpose of promoting mutual cooperation in the field of urban sciences.

Article I

The purpose of this MOU is to foster research capabilities and expand the knowledge base in the area of urban sciences on the basis of a cooperative, mutually beneficial relationship between the Parties.

Article II

The Parties shall mutually cooperate to discuss performance of the following activities and to meet on a case-by-case basis to discuss additional details and terms as deemed necessary:

1. Co-hosting open forums and joint symposia;
2. Exchanging faculty members, researchers, and students;

3. Exchanging information and periodical publications; and
4. Implementing joint research on urban sciences and public policy.

Article III

Proposals for all joint, cooperative activities may be initiated by either Party, but are subject to approval by the governing boards of both Parties. All activities, including joint projects and conferences, will be mutually agreed upon by both Parties. The objective(s), content, form, duration, costs, and all other terms and conditions of each cooperative activity shall be the subject of a separate written agreement or instrument to be approved by the Parties. For purposes of this MOU, neither Party makes any financial commitment to any joint, cooperative activities.

Article IV

Scientific information derived from joint activities may be shared and made available through customary channels to each Party. For publication of results derived from joint research projects, either Party shall obtain the prior written consent from the other Party.

Article V

This MOU shall be effective from the date of signing and shall be valid for three (3) years thereafter. It may be automatically renewed on that date and will remain valid and effective unless either Party notifies the other Party in writing, at least six (6) months prior to the renewal date, of its intention to terminate the MOU.

IN WITNESS WHEREOF, the Parties have caused this MOU, signed by their authorized representatives, to be executed in duplicate copies in English with each of the copies being equally authentic.

**For SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS**

For INCHEON NATIONAL UNIVERSITY

**Hasan IKHRATA
Executive Director**

Date: February 11, 2015

**Sung Eul CHOI
President**

Date: February 11, 2015

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DATE: February 5, 2015

TO: Executive/Administration Committee (EAC)
Regional Council (RC)

FROM: Hasan Ikhata, Executive Director, ikhata@scag.ca.gov, 213-236-1944

SUBJECT: Waiver of Fiscal Year (FY) 2014-15 Member Dues

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

Approve the waiver of the dues of the City of San Bernardino and City of Jurupa Valley for FY 2014-15.

EXECUTIVE SUMMARY:

As of January 8, 2015, 184 cities and six (6) counties have renewed their membership while six (6) cities have not yet renewed. Two (2) of those cities, the City of San Bernardino and the City of Jurupa Valley, are not in a position to pay their dues. Staff recommends that the RC waive their dues. SCAG staff will continue to work with the remaining six (6) cities to reach 100% renewal.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan Goal 3: Enhance the Agency's Long Term Financial Stability and Fiscal Management.

BACKGROUND:

SCAG's Bylaws state that: *"The Regional Council, for not more than one (1) year at a time, may defer, waive, or reduce payment of the annual dues for any member."*

Under the terms of its bankruptcy, the City of San Bernardino cannot pay its SCAG dues as they are not deemed to be a priority by the Bankruptcy Court. The RC previously approved the waiver of San Bernardino's dues for FY 2012-13 (\$17,396) and for FY 2013-14 (\$19,003).

In the case of the City of Jurupa Valley, SCAG's dues were not budgeted this fiscal as the city was contemplating disincorporation. The city is not currently pursuing disincorporation and has pledged to budget for and pay its FY 2015-16 dues. However, the city needs relief from its FY 2014-15 dues since the funds are not available in their current fiscal year budget. The RC waived the city's 2013-14 dues of \$8,922.

Due to the extraordinary nature of the financial circumstances in which these two (2) cities find themselves, staff recommends that the RC waive their FY 2014-15 dues as follows:

City of San Bernardino \$19,160

City of Jurupa Valley \$8,919

FISCAL IMPACT:

SCAG's General Fund would forgo \$28,079 in revenues which would be covered from savings in other General Fund accounts.

ATTACHMENT:

None

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DATE: February 5, 2015

TO: Executive/Administration Committee (EAC)
Regional Council (RC)

FROM: Darin Chidsey; Director, Strategy, Policy & Public Affairs; (213) 236-1836;
chidsey@scag.ca.gov

SUBJECT: 2015 State & Federal Legislative Priorities

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

Approve.

EXECUTIVE SUMMARY:

This report contains updated recommendations of SCAG's State & Federal Legislative Priorities for 2015. With prior input from the Legislative/Communications & Membership Committee (LCMC), as well as from the business community at SCAG's Fifth Annual Economic Recovery & Job Creation Summit on December 4, 2014, the Legislative/Communications and Membership Committee (LCMC), at its January 20, 2015 meeting recommended that the Executive/Administration Committee and the Regional Council adopt the following legislative state and federal priorities.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan, Goal 2: Obtain Regional Transportation Infrastructure Funding and Promote Legislative Solutions for Regional Planning Priorities; Objective b) Identify and support legislative initiatives.

BACKGROUND:

The LCMC makes the following recommendations for consideration for adoption in 2015:

State Legislative Priorities

- **Project Streamlining & Expediting**

Support California Environmental Quality Act (CEQA) modernization and process reform to expedite project delivery and promote job creation. Promote design-build, innovative procurement of projects, and Public-Private-Partnerships (P3s) where appropriate for more efficient project delivery.

At the 2012 Economic Summit, SCAG's team of economists analyzed the impacts of accelerating project delivery, moving a 5-year tranche of the 2012–2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) forward by five years. This analysis concluded that approximately 300,000 jobs per year would be created or brought forward. Advancing five years of projects would result in a decrease in construction cost by \$1.25–1.95B (or 5–9% of construction cost). Staff recommends pursuing this legislative priority again in 2015 through partnerships with affected local and statewide transportation, business, labor, and environmental stakeholders to more quickly develop projects that will reduce harmful emissions and promote creation of jobs to effectuate continued economic turnaround throughout the region.

- **Cap-and-Trade Funding**

Support legislation to equitably distribute revenues from the implementation of the cap-and-trade program to transportation improvements and sustainable communities that maximize resources to the SCAG region.

The Regional Council at its October 2012 meeting, following the recommendations of the LCMC, adopted support of principles developed by a statewide transportation coalition of which SCAG is an active, participating member, for the use of cap-and-trade auction revenues. The coalition principles are consistent with long-standing SCAG objectives to seek enhanced financing sources for transportation purposes throughout the region, and to seek and support funding to implement sustainable communities strategies mandated by SB 375. The principles also provide for flexibility at the regional and local level to develop the most cost effective ways to meet GHG reduction goals through transportation and land use investments; and specify that project-funding determinations be made at the regional level under established statewide criteria to encourage local innovation and flexibility.

SCAG, working with and through the Coalition, will continue to advocate for policies and expenditure priorities adopted by the Regional Council and embodied within the principles of the Coalition. Cap-and-trade revenue remains the only significant new source of funding during this time of severe budgetary and fiscal constraint at the state level to finance these important projects.

- **Workforce Development & Education**

Support increased opportunities for workforce development and education, including financial literacy as part of workforce education, with particular emphasis on initiatives that focus on regional coordination and investment in education and skills development in the region's top industry clusters.

The Fifty Years into the War on Poverty Summit in August 2014 helped highlight the importance of a growing crisis in Southern California that has had an impact on everyone, regardless of economic background. The Summit was a big first step towards Southern California approaching the poverty crisis as a truly region-wide challenge. The Fifth Annual Southern California Economic Recovery & Job Creation Summit held this past December an update from SCAG's economists on the state of the region's economic recovery and the unveiling of the Regional Action Plan on Poverty, which builds upon the concerns and solutions discussed in August.

SCAG will work with the business, education, and economic development communities at the local, regional, and state levels to improve the region's collective educational attainment level and develop new and innovative workforce development programs that flow directly into meaningful career pathways that meet current and future business and industry needs.

- **Financing, Economic Development & Community Reinvestment**

Support legislation to expand use of innovative finance structures to create new opportunities for economic development, community reinvestment, and the development of transportation projects and infrastructure investment.

- **Maintenance of State & Local Roads and Transit Systems**

Support dedicated, secure funding to state highways, streets, and roads to support the maintenance and rehabilitation of the state and local road and transit system. In addition, support universal statewide legislation that would allow counties the authority to implement toll roads.

- **Trade & Ports**

Support legislation to increase California exports and prevent the loss of international trade-related jobs in the Southern California region at jeopardy from the expanded investments by East and Gulf Coast ports and the Panama Canal. Support increased funding for goods movement projects throughout the region, including continued funding for the Trade Corridor Improvement Fund (TCIF) and for research, development, and demonstration of zero and near-zero emissions technologies.

Federal Legislative Priorities

- **Surface Transportation Authorization Legislation**

Support a long-term Surface Transportation Authorization bill that includes the recommendations of the Special Panel on 21st Century Freight Transportation including full restoration of the \$2 billion in annual funding to the National Freight Program; findings of the House T&I Committee Special Panel on Public-Private Partnerships to support P3s that are transparent, accountable, and synergistically marry the policy goals of the public sector with the financial needs and expertise of the private sector; build upon the provisions of the Moving Ahead for Progress in the 21st Century Act (MAP-21) to continue to improve efficiency of environmental reviews without diminishing the effectiveness of environmental review processes; and continues to support the Transportation Alternatives Program.

ATTACHMENT:

None

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DATE: February 5, 2015

TO: Regional Council (RC)
Executive/Administration Committee (EAC)

FROM: Huasha Liu; Director, Land Use and Environmental Planning; (213) 236-1838; liu@scag.ca.gov

SUBJECT: Sustainability Joint Work Program (JWP) between SCAG and the Orange County Transportation Authority (OCTA)

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Approve and authorize the Executive Director to enter into a Joint Work Program with OCTA for the implementation of the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS).

EXECUTIVE SUMMARY:

As a follow-up to the adoption of the 2012 RTP/SCS, SCAG has worked to develop agreements or joint work programs with each of the six (6) County Transportation Commissions (CTCs) in the region. These agreements or joint work programs identify the initiatives of mutual interest that further the policies of the plan. At this time, OCTA has approved a Joint Work Program to collaborate with SCAG. This item is being brought directly to the Regional Council for approval without a recommendation of a Policy Committee due to the absence of individual Policy Committee meetings this month.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies: a. Create and facilitate a collaborative and cooperative environment to produce forward thinking regional plans

BACKGROUND:

The 2012 RTP/SCS was adopted on April 5, 2012. Since that time, SCAG has worked collaboratively with the six (6) County Transportation Commissions in the region to advance and implement key policies and strategies in the Plan. The cooperative effort includes the development of agreements or joint work programs committing to initiatives of mutual interest, along with other activities such as the convening of an ongoing CEOs Sustainability Working Group.

SCAG's approach for the upcoming 2016 RTP/SCS will be to record the progress made on implementation of action, and identify next steps. As such, these focused follow-up efforts, along with other activities, are of critical importance for future planning.

Working with SCAG staff, OCTA has developed the attached Joint Work Program (JWP). The JWP was approved by OCTA on January 15, 2015, including nine (9) identified activities, as listed in the attachment. These activities are sorted into three (3) categories: 1) planning work; 2) coordination; and 3) advocacy.

REPORT

Highlights of the program include:

- Ongoing development and implementation of Regional Bikeway plans
- The development of a First Mile/Last Mile Demonstration Project
- Extensive study on development of a Pedestrian Accessibility Plan

At this time, SCAG staff is working with the respective staff from all six (6) CTCs on these joint work programs.

FISCAL IMPACT:

No direct fiscal impact associated with the recommended action. The item commits SCAG to joint work efforts with OCTA subject to future separate and on-going budget development actions and/or agreements.

ATTACHMENT:

Proposed Joint Work Program, approved by OCTA on January 15, 2015.



AFFILIATED AGENCIES

*Orange County
Transit District*

*Local Transportation
Authority*

*Service Authority for
Freeway Emergencies*

*Consolidated Transportation
Service Agency*

*Congestion Management
Agency*

*Service Authority for
Abandoned Vehicles*

January 15, 2015

Mr. Hasan Ikhata
Executive Director
Southern California Association of Governments
818 W. 7th Street, 12th Floor
Los Angeles, CA 90017

Subject: Proposed Joint Work Program (2014-2016)

Dear Mr. Ikhata:

The Orange County Transportation Authority (OCTA) and the Southern California Association of Governments (SCAG) have worked together successfully for many years toward a sustainable transportation system in Southern California. The 2012-2035 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS) was the result of open dialogue and collaboration between our two agencies, as well as our other transportation partners in the region. In this spirit, and with implementation of the RTP/SCS as a regional goal, OCTA supports a joint work effort between our two agencies.

Some recent OCTA activities that support a more sustainable transportation system are listed below.

- Development of the 2014 OCTA Long-Range Transportation Plan that identifies a host of strategies for sustainability (Appendix F). This plan also addresses Orange County's projected growth and mobility needs with reasonably foreseeable funds.
- Completion of OCTA's regional bikeway plans in Orange County's Supervisorial Districts 1, 2, and 4. Additional regional bikeway plans for the remaining two supervisorial districts are underway and anticipated to be completed by late 2015.
- Dedication of funds for bikeway projects, utilizing OCTA's allocations from the federal Congestion Mitigation and Air Quality Improvement Program.
- Addition of a full-time position to serve as a single point of contact for coordination of active transportation planning and implementation efforts, as well as for promoting various active transportation events and programs.

- Implementation of a new limited-stop bus transit service (Bravo!) on Harbor Boulevard, one of Orange County's highest transit demand corridors.
- Investment in a clean fuel bus fleet to transition away from using diesel fuel.
- Establishment of the Measure M2 (M2) Freeway Mitigation and Environmental Cleanup programs. These programs exemplify the type of environmental stewardship that SCAG is now working towards with regional conservation planning.
- Implementing the M2 High-Frequency Metrolink Service program to improve Metrolink service within Orange County and to Los Angeles Union Station, providing a more convenient alternative to driving.
- Coordination with the City of Anaheim, through M2, to plan and implement the Anaheim Regional Transportation Intermodal. This will provide multimodal connectivity in a high-density, high-travel demand part of Orange County.
- Coordination with the cities of Garden Grove and Santa Ana, through M2, to plan and implement a streetcar through one of Orange County's high-density and high-travel demand areas. This will provide Orange County with its first streetcar system
- Implementation of the M2 Regional Signal Synchronization Program, coordinating signalized corridors within and between local jurisdictions and agencies to reduce emissions and travel times.
- Coordination with the Orange County Council of Governments on development of countywide complete streets strategies, designed to streamline efforts by local jurisdictions to update general plan circulation elements consistent with Assembly Bill 1358 (Chapter 714, Statutes of 2013), The California Complete Streets Act.

The attached 2014-2016 OCTA-SCAG Joint Work Program builds on the efforts listed above, with an emphasis on coordinated planning and new regional partnership efforts.

Mr. Hasan Ikhata
January 15, 2015
Page 3

OCTA looks forward to continued collaboration with SCAG to advance implementation of the RTP/SCS, and to improve mobility throughout the region. Please contact Kia Mortazavi, Executive Director of Planning, at (714) 560-5741, or Kurt Brotcke, Director of Strategic Planning, at (714) 560-5742, with any questions.

Sincerely,

A handwritten signature in black ink, appearing to be 'DJ', with a long horizontal stroke extending to the right.

Darrell Johnson
Chief Executive Officer

DJ:ja
Attachment

**Joint Work Program between the
Orange County Transportation Authority and
Southern California Association of Governments
To Implement the 2012-2035 Regional Transportation Plan/
Sustainable Communities Strategy**

Planning Work/Products

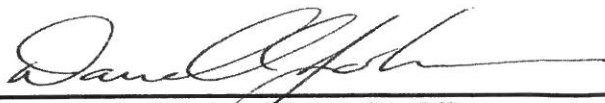
1. Pedestrian Accessibility Plan – Develop a plan that identifies accessibility improvement opportunities for pedestrians at activity centers, such as schools, shopping/entertainment centers, and employment centers.
2. Regional Bikeway Planning – Collaborate on bikeway planning for the SCAG region, as well as OCTAs complementary bikeway planning program. This will help ensure a consistent and connected network of regional bikeways.
3. Active Transportation Plan – Develop an Orange County active transportation plan that builds off of existing bicycle and pedestrian plans to identify and prioritize regional active transportation needs, solutions, and potential funding opportunities.
4. First Mile/Last Mile Demonstration Project – Develop and implement a First Mile/Last Mile demonstration project to improve connectivity between transit service and trip origins and destinations.

Advocacy

5. Southern California Legislative Roundtable – Participate in discussions of legislative issues and positions as they relate to Southern California, and advocate for mutually beneficial legislative initiatives and funding opportunities, including those that may support sustainable planning efforts.

Coordination

6. Active Transportation Safety Campaign – Collaborate on an Active Transportation Safety Campaign, incorporating ongoing and planned outreach activities at county transportation commission, and other regional partner agencies, as well as other regional initiatives.
7. Sustainability Program - Communicate regarding Orange County projects that are submitted to the SCAG Sustainability Program for funding, in order to avoid potential redundancies and duplication of effort.
8. Regional Sustainability Working Group – Participate in an effort initiated by the CEOs of County Transportation Commissions and led by SCAG, to actively work on the implementation of the RTP/SCS, and develop recommendations for the upcoming 2016-2040 RTP/SCS.
9. Monitor Emerging Technologies – Coordinate efforts to monitor and track emerging technologies that may influence travel behavior in the Southern California region.



Darrell Johnson, Chief Executive Officer
Orange County Transportation Authority

1.15.15

Date

Hasan Ikhata, Executive Director
Southern California Association of Governments

Date

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)

November 6, 2014

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE. A RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Executive/Administration Committee (EAC) held its November 6, 2014 meeting at the SCAG Offices, in Los Angeles, California. The meeting was called to order by Hon. Carl Morehouse, President, San Buenaventura, District 47, at 9:10 a.m. There was a quorum.

Members Present

Hon. Carl Morehouse, President	District 47
Hon. Michele Martinez, Santa Ana, 2 nd Vice-President	District 16
Hon. Greg Pettis, Cathedral City, Imm. Past President	District 2
Hon. Margaret Finlay, Duarte	District 35
Hon. Bill Jahn, Big Bear Lake	District 11
Mr. Randall Lewis, Ex-Officio	Lewis Group of Companies
Hon. Larry McCallon, Highland	District 7
Hon. Carmen Ramirez, Oxnard	District 45
Hon. Alan Wapner, Ontario	SANBAG

Members Not Present

Hon. Cheryl Viegas-Walker, El Centro, 1 st Vice-President	District 1
Hon. Glen Becerra, Simi Valley,	District 46
Hon. Tom LaBonge, Los Angeles	District 51
Hon. Andrew Masiel, Sr.	Pechanga Band of Luiseno Indians
Hon. Barbara Messina, Alhambra	District 34
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Julio Rodriguez, Perris	District 69
Hon. Deborah Robertson, Rialto	District 8

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Carl Morehouse, President, called the meeting to order at 9:10 a.m., and asked all to join him in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

EXECUTIVE DIRECTOR'S REPORT

Hasan Ikhata, Executive Director, provided an update of the 5th Annual Economic Summit which is being held on Thursday, December 4, 2014 at the Bonaventure Hotel, Downtown Los Angeles. He noted that the focus of the Summit will be a follow-up discussion from the August 20, 2014 Poverty Summit, which will also include potential solutions that were developed by SCAG's business advisory group, stakeholders and from members of the GLUE Council. In addition, SCAG's team of Economist will provide and update on the state of the region's economy and on key economic issues. Mr. Ikhata encouraged everyone to attend.

Mr. Ikhata provided an update on the State's Cap-and-Trade Funding program. He reported that in lieu of today's Policy Committee meetings, a Joint Committee meeting will take place to discuss the funding program and provide updates from representatives of state agencies. As previously reported, there is approximately \$872 million dollars available to help local jurisdictions and SCAG's partners implement projects that reduce greenhouse gas emissions, which include projects for the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS) program.

Additional highlights, including the SB 375 Target Update Process, can be found in the Executive Director's Report previously distributed.

PRESIDENT'S REPORT

Hon. Carl Morehouse, Chair, congratulated the EAC members that were reelected and noted that they will be acknowledged at the Regional Council meeting later today.

Hon. Morehouse provided a recap of the California Poly University tour, which was taken as part of an effort to partner with universities. He thanked Mr. Randall Lewis for his efforts in bringing all the parties together.

ACTION/DISCUSSION ITEMS

1. 2014 Investment Policy

Basil Panas, CFO, asked the EAC to approve the annual renewal of the 2014 Statement of Investment Policy, as amended.

A MOTION was made (Finlay) and SECONDED (Ramirez) to recommend to the Regional Council approval of the 2014 Statement of Investment Policy, as amended. The motion was passed by the following vote:

AYES: Morehouse, Finlay, Martinez, McCallon, Pettis, Ramirez, and Wapner
NOES: None
ABSTAIN: None

2. Final Report related to the California Strategic Growth Council's 2011 Sustainable Communities Planning Grant and Incentive Program

Basil Panas, CFO, requested the EAC to recommend that the Regional Council adopt Resolution No. 14-564-2, certifying SCAG's Final Report related to the California Strategic Growth Council's 2011 Sustainable Communities Planning Grant and Incentive Program.

A MOTION was made (McCallon) and SECONDED (Finlay) to approve staff's recommendation. The motion was passed by the following vote:

AYES: Morehouse, Finlay, Martinez, McCallon, Pettis, Ramirez, and Wapner
NOES: None
ABSTAIN: None

3. Minutes of the October 2, 2014 Meeting

A MOTION was made (McCallon) and SECONDED (Martinez) to approve the October 2, 2014 EAC Minutes. The motion was passed by the following vote:

AYES: Morehouse, Finlay, Martinez, McCallon, Pettis, and Wapner
NOES: None
ABSTAIN: Ramirez

CONSENT CALENDAR

Approval Items

4. Contracts \$200,000 or Greater: Contract No. 15-004-C1, Program Environmental Impact Report (PEIR) for the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)
5. Contracts \$200,000 or Greater: Contract No. 15-005-C1, Scenario Planning Services
6. Contracts \$200,000 or Greater: Contract Nos: 15-009-C1 through 15-009-C10, On Call Modeling and Technical Support Services

Hon. Alan Wapner pulled Item No. 6 in order to abstain from the vote separately.

A MOTION was made (Finlay) and SECONDED (Ramirez) to approve staff's recommendation for Contract Nos: 15-009-C1 through 15-009-C10, On Call Modeling and Technical Support Services. The motion was passed by the following vote:

AYES: Morehouse, Finlay, Martinez, McCallon, Pettis, and Ramirez
NOES: None
ABSTAIN: Wapner

7. SCAG Sponsorships and Memberships

Receive & File

- 8. SCAG Sustainability Planning Grants Program – Monthly Update
- 9. FY 2015-16 Comprehensive Budget Development Schedule
- 10. Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000
- 11. November 2014 State and Federal Legislative Update

A MOTION was made (Martinez) and SECONDED (Finlay) to approve the Consent Calendar, Items 4-5 and 7 through 11. The motion was passed by the following vote:

AYES: Morehouse, Finlay, Martinez, McCallon, Pettis, Ramirez and Wapner
NOES: None
ABSTAIN: None

CFO MONTHLY FINANCIAL REPORT

Basil Panas, CFO, provided highlights of the CFO Monthly Financial Report. He provided an update of the current membership dues status and noted that the due to the unfortunate circumstances occurring at the city of San Bernardino, SCAG staff will be requesting an action to waive their membership dues at the next EAC meeting.

FUTURE AGENDA ITEM

There were no future agenda items made.

ANNOUNCEMENTS

There were no announcements made.

CLOSED SESSION

Mr. Joe Silvey, General Counsel, announced that the EAC would proceed into Closed Session pursuant to Government Code Section 54956.9 (c) (Conference with Legal Counsel – Anticipated Litigation).

At the conclusion of the Closed Session, Mr. Silvey reported that staff briefed the EAC regarding the case of *Center for Biological Diversity et al. v. the Department of Fish and Wildlife* (Case No. S217763) which is currently pending before the California Supreme Court and involved the Newhall Ranch development. It was noted by staff that one of the issues before the Court involves agency discretion for assessing greenhouse gas impacts under the California Environmental Quality Act (CEQA). This is an issue which SCAG had previously participated in amicus efforts in other cases and therefore, staff sought direction from the EAC about possibly joining in the filing of an amicus brief in this case. On a motion by member McCallon, seconded by member Pettis, voted 5 in favor; 1 opposed; and 2 abstentions, the EAC moved to authorize the SCAG Executive Director or staff Legal Counsel to further review the matter, including determining if the League of California Cities would be filing an amicus brief in the case, and thereafter to file or join in the filing of such amicus brief with the League of California in support of the ruling by the Appellate Court in this matter but only on the issue concerning the analysis of greenhouse gas emissions under CEQA. The votes are identified as follows:

AYE/S: Finlay; McCallon; Wapner; Pettis; and Martinez.

NOE/S: Ramirez.

ABSTAIN: Morehouse and Jahn.

ADJOURNMENT

The EAC adjourned its meeting at 9:49 a.m. In lieu of a regular Executive/Administration Committee (EAC) meeting, the 5th Annual Economic Summit will be held on Thursday, December 4, 2014, from 9AM to 2PM, at the Westin Bonaventure Hotel, Downtown Los Angeles.

There will be no EAC meeting in January 2015 (dark).

The next regular meeting of the EAC is scheduled for Thursday, February 5, 2015, at the SCAG Los Angeles Office.

Approved by:



Lillian Harris-Neal, CMC
Clerk of the Board

EXECUTIVE/ADMINISTRATION COMMITTEE ATTENDANCE REPORT

Member (including Ex-Officio) LastName, FirstName	Representing	X = County Represented											
		IC	LA	OC	RC	SB	VC	AUG	SEPT	OCT	NOV	DEC	JAN
Morehouse, Carl, Chair	San Buenaventura						X	X	X	X	X		
Walker-Viegas, Cheryl	El Centro	X						X	X	X			
Martinez, Michele	Santa Ana			X				X		X	X		
Pettis, Gregory Immediate Past President	Cathedral City				X			X	X	X	X		
Becerra, Glen	Simi Valley						X						
Finlay, Margaret	Duarte		X						X	X	X		
Jahn, Bill	Big Bear Lake					X		X		X	X		
LaBonge, Tom	Los Angeles		X										
Lewis, Randall, Ex Officio	Lewis Op. Corp.								X	X	X		
Masiel, Andrew, Sr.	Pechanga Band of Luiseno Indians				X			X					
McCallon, Larry	Highland					X		X	X	X	X		
Messina, Barbara	Los Angeles		X					X	X				
O'Connor, Pam	Santa Monica		X										
Ramirez, Carmen	Ventura						X	X	X		X		
Robertson, Deborah	San Bernardino County					X			X				
Rodriguez, Julio	Riverside				X			X	X	X			
Wapner, Alan	Ontario					X		X		X	X		
	Totals	1	4	1	3	4	3						

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE/ADMINISTRATION COMMITTEE (EAC)
SPECIAL MEETING
January 22, 2015

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE/ADMINISTRATION COMMITTEE. A RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Executive/Administration Committee (EAC) held its January 22, 2015 Special meeting at the SCAG Offices, in Los Angeles, California. The meeting was called to order by Hon. Carl Morehouse, President, San Buenaventura, District 47, at 1:04 p.m. There was a quorum.

Members Present

Hon. Carl Morehouse, President	District 47
Hon. Cheryl Viegas-Walker, El Centro, 1st Vice-President	District 1 (Via Videoconference)
Hon. Michele Martinez, Santa Ana, 2nd Vice-President	District 16 (Via Videoconference)
Hon. Glen Becerra, Simi Valley,	District 46
Hon. Margaret Finlay, Duarte	District 35
Hon. Bill Jahn, Big Bear Lake	District 11 (Via Teleconference)
Hon. Tom LaBonge, Los Angeles	District 51
Mr. Randall Lewis, Ex-Officio	Lewis Group of Companies
Hon. Andrew Masiel, Sr.	Pechanga Band of Luiseno Indians (Via Teleconference)
 Hon. Larry McCallon, Highland	 District 7 (Via Videoconference)
Hon. Barbara Messina, Alhambra	District 34
Hon. Pam O'Connor, Santa Monica	District 41 (Via Teleconference)
Hon. Julio Rodriguez, Perris	District 69 (Via Teleconference)
Hon. Alan Wapner, Ontario	SANBAG (Via Teleconference)

Members Not Present

Hon. Greg Pettis, Cathedral City, Imm. Past President	District 2
Hon. Carmen Ramirez, Oxnard	District 45
Hon. Deborah Robertson, Rialto	District 8

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Carl Morehouse, President, called the meeting to order at 1:04 p.m., and asked all to join him in the Pledge of Allegiance.

ROLL CALL

Roll call was taken at 1:05 p.m. It was determined that a quorum was present.

PUBLIC COMMENT PERIOD

No Public Comments were given.

REVIEW AND PRIORITIZE AGENDA ITEMS

There was no reprioritization of the agenda.

EXECUTIVE DIRECTOR'S REPORT

Hasan Ikhata, Executive Director, announced that Sharon Neely, SCAG's Chief Deputy Executive Director, plans to retire on June 30, 2015. He noted that more details on Sharon's retirement event and a summary of her outstanding accomplishments are to follow.

Mr. Ikhata provided a brief update of the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS). He noted that the Draft 2016-2040 RTP/SCS will be presented at the October 1, 2015 Regional Council meeting, and that a detailed schedule will be distributed soon.

PRESIDENTS REPORT

Hon. Carl Morehouse, Chair, provided a brief follow-up report on the Economic Summit and referenced the Los Angeles Times article which was written by three (3) governors.

Hon. Morehouse provided a recap of the City Manager's meeting which was held in Imperial County on January 14, 2015. He thanked Cheryl Viegas-Walker for hosting a successful meeting.

Hon. Morehouse announced that he will appoint the Nomination Committee at the February 5, 2015 meeting, and invited EAC members to apply.

ACTION/DISCUSSION ITEMS

1. Approval of Program Projects for the Federal Transit Administration (FTA) Section 5310 Administration Hybrid Partnership Between SCAG and Caltrans for the Counties of Orange, Riverside, and San Bernardino

Basil Panas, CFO, requested that the EAC, acting on behalf of the Regional Council, approve Resolution No. 15-565-1 accepting the recommended list of selected projects from the Counties of Orange, Riverside, and San Bernardino for purposes of facilitating the FTA Section 5310 Program, for transmittal to Caltrans.

A MOTION was made (Jahn) and SECONDED (Becerra) to approve staff's recommendation. The motion was passed by the following vote:

AYES: Morehouse, Becerra, Finlay, Jahn, Martinez, McCallon, Messina,
O'Connor, Rodriguez, Viegas-Walker, Wapner
NOES: None
ABSTAIN: None

2. Litigation Update

Joann Africa, Chief Counsel, provided a verbal update on the *Center for Biological Diversity et al. v. the Department of Fish and Wildlife* case (Case No. S217763) which is currently pending before the California Supreme Court and involves the Newhall Ranch development. At its November 6, 2014 meeting, the Regional Council authorized staff to review and possibly join in an amicus effort which respect to one of the issues in the case (the issue of local agency discretion for assessing greenhouse gas impacts under the California Environmental Quality Act (CEQA)). Ms. Africa noted that SCAG did join in the filing of an amicus brief filed with the League of California Cities and the California Association of Counties in December 23, 2014. The amicus brief was subsequently accepted by the Supreme Court on January 7, 2015.

Ms. Africa also updated the EAC on the status of the San Diego Association of Governments (SANDAG)' litigation involving the CEQA challenge of its EIR for its 2011 RTP/SCS and the recent appellate court decision that went against SANDAG. She noted there SANDAG has since filed a Petition for Review before the California Supreme Court on January 5, 2015, and it has been suggested that transportation agencies support SANDAG by filing a letter of support with the Supreme Court urging them to accept SANDAG's Petition for Review. Since SCAG has previously supported SANDAG in its litigation, SCAG staff recommended that SCAG join in the filing a letter of support to the California Supreme Court supporting SANDAG's Petition for Review.

A MOTION was made (Wapner) and SECONDED (Finlay) to approve staff's recommendation to join in filing a letter of support in the SANDAG litigation. The motion was passed by the following vote:

AYES: Morehouse, Becerra, Finlay, Jahn, LaBonge, Martinez, McCallon,
Messina, O'Connor, Rodriguez, Viegas-Walker, Wapner
NOES: None
ABSTAIN: None

CONSENT CALENDAR

Approval Items

3. CivicSpark Sponsorship Agreement

Basil Panas, CFO, provided a brief overview of the CivicSpark Sponsorship Agreement, and asked the EAC to approve, on behalf of the Regional Council, a Sponsorship Agreement in the total amount of \$75,000 for the Civic Spark Program.

After a lengthy discussion regarding the Sponsorship Agreement, which included the Sponsorship Type, its benefits, payment amount and the Grant of License language, Hon. Larry McCallon recommended approval by amending the Grant License language.

4. National Community Renaissance Symposium Sponsorship
5. Contracts \$200,000 or Greater: Contract No. 15-007-C1, Advancing Implementation of Sustainable Communities Strategy (SCS): Strategic Assessment of Implementation Strategies and Best Practices Options.

A MOTION was made (Jahn) and SECONDED (Finlay) to approve the staff recommendations with respect to all items on the Consent Calendar, except that EAC approves the Civic Spark Sponsorship Agreement (Item 3) with the following amendment to Section 3.a as follows:

From: “The Southern California Association of Governments is a proud Sponsor of the Los Angeles Region CivicSpark Team for the 2014-15 Service Year.”

To: “The Southern California Association of Governments is a proud Sponsor of the Southern California Region CivicSpark Team for the 2014-15 Service Year.”

The motion was passed by the following vote:

AYES: Morehouse, Becerra, Finlay, Jahn, LaBonge, Martinez, McCallon,
Messina, O’Connor, Rodriguez, Viegas-Walker, Wapner
NOES: None
ABSTAIN: None

FUTURE AGENDA ITEM(S)

There were no future agenda items made.

ANNOUNCEMENTS

Hasan Ikhata, Executive Director, announced that on February 4, 2015, the Gateway Cities COG will be celebrating their 20th year anniversary. He extended an invitation to the EAC officers and asked them to join him at the event.

ADJOURNMENT

The EAC meeting adjourned at 1:40 p.m. The next regular meeting of the Executive/Administration Committee will be held on Thursday, February 5, 2015 at the SCAG Los Angeles Office.



Lillian Harris-Neal, CMC
Clerk of the Board

DATE: February 5, 2015

TO: Executive/Administration Committee (EAC)
Regional Council (RC)

FROM: Darin Chidsey; Director, Strategy, Policy & Public Affairs; (213) 236-1836;
chidsey@scag.ca.gov

SUBJECT: SCAG Memberships & Sponsorship

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

Approve.

EXECUTIVE SUMMARY:

The Legislative/Communications & Membership Committee (LCMC) met on November 8, 2014 and recommended approval of up to \$45,000 in FY 14-15 memberships for the 1) METRANS Transportation Center Associates Program (\$25,000), and 2) Southern California Leadership Council and the Center of Economic Development (\$20,000). The LCMC met on January 20, 2015 and recommended approval of up to \$10,000 in sponsorship for the 3) Shared-Use Mobility Center Mobility Summit.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan: Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; and Goal 2: Obtain Regional Transportation infrastructure Funding and Promote Legislative Solutions for Regional Planning Priorities.

BACKGROUND:

Memberships

1. METRANS Transportation Center Associates Program (\$25,000)

The METRANS Transportation Center is one of the key transportation research, education, and outreach centers in the United States. With its focus on solving transportation problems of large metropolitan areas, it has used Southern California as a laboratory and developed methods to increase the efficiency and sustainability of the region's transportation systems. As a partnership of two of the largest universities in the region—University of Southern California (USC) and California State University, Long Beach (CSULB)—the Center trains the region's transportation professionals in engineering, urban planning, logistics, economics and public policy. Through conferences, workshops, and comprehensive media programs, METRANS serves as the regional focus for research dissemination and policy outreach. METRANS is a United States Department of Transportation-designated University Transportation Center.

The METRANS Associates Program provides the core support for METRANS. It serves as a model of collaboration between the University community, corporations, and government agencies who come together to study emerging trends and forecasts in goods movement and international trade, discuss relevant and timely developments in transportation policy, and share best practices in the field. METRANS Associates enjoy unparalleled access to USC and CSULB faculty and other policy experts and leaders in transportation. Additionally, METRANS Associates receive access to exclusive educational opportunities and outreach programming that explore timely and relevant topics in transportation, and provide access to an elite network of professionals working in the field. METRANS Associates also have access to the intellectual capital provided by graduate students and faculty at USC and CSULB, who are available to assist with a variety of planning and analysis projects within transportation.

SCAG staff is recommending again a “Silver Partner” membership of \$25,000 on the METRANS Associates Program, which includes:

- Membership on the METRANS Advisory Board;
- Invitation to the Annual Transportation Policy Retreat;
- Invitation to quarterly transportation policy Fireside Chats with USC and CSULB faculty and other leading transportation experts;
- Half page feature in METRANS quarterly newsletter, METRANS News;
- Free registration at all METRANS/CSULB Center for International Trade and Transportation (CITT) events, including the National Urban Freight Conference;
- Recognition as METRANS Associate Silver Partner and Sponsor at all METRANS/CITT events, including the National Urban Freight Conference, Town Hall meetings, and the annual Seminar Series;
- Invitation to all VIP receptions held in conjunction with METRANS/CITT events; and
- Recognition on METRANS website and other communication materials.

SCAG has supported METRANS over the past several years by being a sponsor of the National Urban Freight Conference. With this enhanced partnership with METRANS, SCAG would no longer need to sponsor that event as its benefits, as well as registration, are included with the overall membership of the METRANS program. SCAG has written many letters of support on their behalf, which have contributed to their success in competing for state and federal research grants. In addition, METRANS has supported SCAG activities in the past, and a number of former interns at SCAG were from the METRANS Transportation Center.

2. Southern California Leadership Council and the Center of Economic Development (\$20,000)

Established in 2005, The Southern California Leadership Council is comprised of business and community leaders from throughout the 7 counties of Southern California, including four former California Governors. The Leadership Council funds, prioritizes, and approves the work of the Center of Economic Development (CED); which is a regional program of the Los Angeles County Economic Development Corporation (LAEDC). As a program of the LAEDC, the CED benefits from related work of the LAEDC's acclaimed business assistance, economic research and consulting programs. The Center's work is funded, prioritized and approved by the Leadership Council to shape and solve public policy issues such as business vitality, resources (energy, water and environment), and transportation (goods and people) that are critical to SCAG and the region's economic vitality and quality of life. SCAG Executive Director SCAG Executive Director, Hasan Ikhata attends

Southern California Leadership Council meetings and regularly brings SCAG Board officers. The annual dues are \$20,000.

Sponsorship

3. Shared-Use Mobility Center Mobility Summit (\$10,000)

The Shared-Use Mobility Center will be holding their first-ever shared-use mobility conference in Southern California. The event, “Live • Ride • Share: SoCal’s Emerging Mobility Marketplace,” will be held February 23, 2015 at the Japanese American National Museum. Participants at prior events held in the Bay Area included mobility providers, policy-makers, governmental agencies, non-profits, technologists, academics, media, stakeholders, and affiliated industries on the current state of practice and opportunities and obstacles to market expansion of shared-use mobility services and systems.

Many of the agency’s partners are sponsoring this important, including, but not limited to, the Urban Land Institute – Los Angeles, Fixing Angelenos Stuck in Traffic (FAST), Move LA, and the Natural Resources Defense Council. With the region seeing an increased focus on mobility, especially when considering the agency will soon be commencing development of the 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), staff is recommending a “Gold” sponsorship in the amount of \$10,000, which will include:

- Exposition space (outdoor);
- Featured in media materials, blog, and social media;
- Featured in program booklet;
- Logo on website;
- Recognition from the podium,
- Advertising on an 8’ x 10’ wall screen;
- Recognition as a coffee or meal sponsor; and
- Ten (10) complimentary event tickets.

FISCAL IMPACT:

\$55,000 for memberships and sponsorships is included in the approved FY 14-15 General Fund budget.

ATTACHMENT:

None

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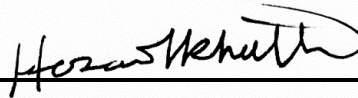
DATE: February 5, 2015

TO: Executive/Administration Committee (EAC)
Regional Council (RC)

FROM: Basil Panas, Chief Financial Officer, (213) 236-1817, panas@scag.ca.gov

SUBJECT: Contract Amendment \$75,000 or Greater: Contract No. 13-008-C2, SCAG Region Value Pricing Project

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Approve amendment to Contract No. 13-008-C2 with Parsons Brinckerhoff, in an amount not-to-exceed \$198,500, for the SCAG region value pricing project.

EXECUTIVE SUMMARY:

The purpose of the amendment is to conduct a more detailed analysis within Los Angeles County resulting in an "ExpressLanes Strategic Plan" consistent with Los Angeles County Metropolitan Transportation Authority (Metro) Board of Directors' motion (Item 59) approved November 13, 2014 (Agenda Item 59). The ExpressLanes Strategic Plan shall identify and recommend potential corridors that can benefit from ExpressLanes conversion, including the development of a 10-year and 30-year resource plan for existing and future ExpressLanes corridors. This amendment exceeds \$75,000; therefore, in accordance with the SCAG Procurement Manual (dated 02/14/13) Section 8.3, it requires Regional Council's approval.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan Goal 2: Obtain Regional Transportation Infrastructure Funding and Promote Legislative Solutions for Regional Planning Priorities, Objective a: Identify new infrastructure funding opportunities with state, federal and private partners.

BACKGROUND:

Staff recommends executing the following contract amendment \$75,000 or greater:

<u>Consultant/Contract #</u>	<u>Contract Purpose</u>	<u>Contract Amount</u>
Parsons Brinckerhoff (13-008-C2)	The consultant shall provide regional express lane network pre-implementation assistance for the SCAG region value pricing project.	\$198,500

FISCAL IMPACT:

Funding of \$198,500 will be provided by Metro.

ATTACHMENT:

Consultant Contract No. 13-008-C2

CONSULTANT CONTRACT 13-008-C2 AMENDMENT 4

Recommended Consultant:	Parson Brinckerhoff, Inc.	
Background & Scope of Work:	<p>On April 1, 2013, SCAG awarded Contract No. 13-008-C2 to Parsons Brinckerhoff to develop a blueprint for a Regional Express Lane Network that integrates express lane facilities into a regional system with consistent or compatible operating, design, and policy rules.</p> <p>The purpose of this amendment is to enable Parsons Brinckerhoff to conduct a more detailed analysis within Los Angeles County resulting in an “ExpressLanes Strategic Plan” consistent with Los Angeles County Metropolitan Transportation Authority (Metro) Board of Directors motion approved November 13, 2014. The ExpressLanes Strategic Plan shall identify and recommend potential corridors that can benefit from ExpressLanes conversion, including the development of a 10-year and 30-year resource plan for existing and future ExpressLanes corridors.</p>	
Project’s Benefits & Key Deliverables:	<p>This project is expected to provide a valuable addition to the national dialogue on congestion management strategies. The project’s key deliverables include, but are not limited to:</p> <ul style="list-style-type: none"> • Building on previous corridor planning efforts to define a regional network; • Evaluating the performance of regional network alternatives; • Defining consistent technology and policy requirements across express lane corridors (taking into account different vehicle occupancy and pricing considerations); • Developing a regional investment/financial plan as may be appropriate; assessing institutional and governance arrangements for administering pricing (including toll collection, enforcement, debt issuance, and operational issues) across multiple agencies; • Conducting stakeholder outreach and market research for a regional network; and • Developing a concept of operations (CONOPS) for a regional network 	
Strategic Plan:	This item supports SCAG’s Strategic Plan Goal 2: Obtain Regional Transportation Infrastructure Funding and Promote Legislative Solutions for Regional Planning Priorities, Objective a: Identify new infrastructure funding opportunities with state, federal and private partners.	
Amendment Amount:	Amendment 4	\$198,500
	Amendment 3 (administrative - no change to contract’s value)	\$0
	Amendment 2 (administrative - no change to contract’s value)	\$0
	Amendment 1 (administrative - no change to contract’s value)	\$0
	Original contract value	<u>\$1,859,803</u>
	Total contract value is not-to-exceed	<u>\$2,058,303</u>
<p>This amendment exceeds \$75,000. Therefore, in accordance with the SCAG Procurement Manual (dated 02/14/13) Section 8.3, it requires the Regional Council’s approval.</p>		

Contract Period: April 1, 2013 through June 30, 2016

Project Number: 265.SCG02125 \$2,058,303
Funding sources: Value Pricing Pilot Program Fiscal Year 2010 Grant Award – FHWA, TDA, and Local

Basis for the Amendment: Parsons Brinckerhoff is currently conducting the development of a blueprint for a Regional Express Lane Network that integrates express lane facilities into a regional system with consistent or compatible operating, design, and policy rules based on a Value Pricing Pilot Program Fiscal Year 2010 Grant Award to support the pre-implementation of value pricing alternatives in the SCAG region.

SCAG is conducting Contract No. 13-008-C2 in conjunction with Metro, our regional partner. Metro requested a more detailed analysis of the ExpressLanes Strategic Plan to identify and recommend potential corridors that could benefit from ExpressLanes conversion, including the development of a 10-year and 30-year resource plan for existing and future ExpressLanes corridors. This additional analysis will provide a more robust report.

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DATE: February 5, 2015

TO: Executive/Administration Committee (EAC)
Regional Council (RC)

FROM: Basil Panas, Chief Financial Officer; (213) 236-1817; panas@scag.ca.gov

SUBJECT: Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

For Information Only - No Action Required.

STRATEGIC PLAN:

This item supports SCAG'S Strategic Plan Goal 3: Enhance the Agency's Long Term Financial Stability and Fiscal Management.

BACKGROUND:

SCAG executed the following Purchase Orders (PO's) between \$5,000 and \$200,000

<u>Vendor</u>	<u>PO Purpose</u>	<u>PO Amount</u>
Reilly Workplace Investigations	Investigation Services	\$30,000
CoStar Realty Information Group	Real Estate Data (for contract 15-02-C1)	\$21,018
Conferencing Advisors, Inc.	Lifesize Video Conferencing System Support	\$14,688
McCune Audio Video Lighting	Videography Services for 2014 Economic Summit	\$8,230
City Fare, Inc.	SCAG Staff Appreciation Luncheon	\$5,000
Southern Calif. Leadership Network	Sponsorship	\$5,000
California Contract Cities Association	Sponsorship	\$5,000

SCAG executed the following Contracts between \$25,000 and \$200,000

<u>Consultant/Contract #</u>	<u>Contract's Purpose</u>	<u>Contract Amount</u>
1. Raimi + Associates (15-001-B20)	The consultant shall provide services for a Sustainability Planning Grant for the City of Palm Springs. This project is intended to promote active and healthy modes of transportation by making it easy to choose to travel by other means other than driving. The plan also is consistent with the policies of SCAG's 2012-2035 Regional Transportation Plan and Sustainable Communities Strategy (2012 RTP/SCS) and will assist in solving regional transportation issues.	\$84,871

REPORT

SCAG executed the following Contracts between \$25,000 and \$200,000

<u>Consultant/Contract #</u>	<u>Contract's Purpose</u>	<u>Contract Amount</u>
2. KTU&A (14-001-B36)	The consultant shall provide services for a Sustainability Planning Grant for the City of Calimesa. Specifically, the consultant shall develop the framework for a safe, connected active transportation trail system to serve two (2) adjoining cities (Calimesa and Yucaipa). In support of this, the cities will improve trail infrastructure to serve as safe routes to school and be able to provide recreation venues. All of these features are intended to promote more active and healthy modes of transportation by making it easy to choose to travel by other than driving. This plan also is consistent with the policies of SCAG's 2012 RTP/SCS and will assist in solving regional transportation issues.	\$81,542
3. HBA Specto (15-006-SS)	The consultant shall enhance the functionality of SCAG's Land Use Model to increase ability to analyze different types of households that may be impacted by various transit-oriented developments (TOD's).	\$50,000

SCAG executed the Amendment between \$5,000 and \$74,999

<u>Consultant/Contract #</u>	<u>Amendment's Purpose</u>	<u>Amendment Amount</u>
N/A	N/A	N/A

ATTACHMENT:
Contract Summaries

CONSULTANT CONTRACT 15-001-B20

Recommended Consultant:	Raimi + Associates		
Background & Scope of Work:	<p>The consultant shall provide services for a Sustainability Planning Grant for the City of Palm Springs. This project is intended to promote more active and healthy modes of transportation by making it easy to choose to travel by other means than driving. This plan is also consistent with the policies of SCAG's 2012 RTP/SCS and will assist in solving regional transportation issues.</p> <p>For this project, the consultant shall provide a comprehensive update to the City's Sustainability Master Plan to incorporate a Health and Wellness Framework that will include outreach and presentation support, stakeholder input meetings and creation of educational and outreach materials.</p>		
Project's Benefits & Key Deliverables:	<p>The project's benefits and key deliverables include, but are not limited to:</p> <ul style="list-style-type: none">• Identifying recreation areas, educational institutions and places of interest that can be connected and accessed by alternative modes of transportation;• Identifying assets to the City that enhance its Active Transportation capabilities and connectivity to the existing bicycle routes and infrastructure; and• Enabling the City of Palm Springs to enhance their residents' options in Active Transportation, whether it be walking or biking.		
Strategic Plan	This item supports SCAG's Strategic Plan Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; Objective a: Create and Facilitate a Collaborative and Cooperative Environment to Produce Forward Thinking Regional Plans.		
Contract Amount:	Total not-to-exceed		\$84,871
	Raimi + Associates (prime consultant)		\$40,153
	Nelson Nygaard (subconsultant)		\$33,033
	Blinktag (subconsultant)		\$11,685
Contract Period:	December 17, 2014 through December 17, 2015		
Project Number:	065-SCG0137B.01	\$66,283	
	065-SCG0137E.01	\$8,588	
	266.71507	\$10,000	
	Funding sources: Consolidated Planning Grant – FTA, TDA and Local Match		
Request-for-Proposal (RFP):	SCAG staff notified 2,110 firms of the release of RFP 15-001-B20 via SCAG's Solicitation Management System. A total of 58 firms downloaded the RFP. SCAG received the following three (3) proposals in response to the solicitation:		
	Raimi + Associates (2 subconsultants)		\$84,871
	Health Assessment Resource Center (2 subconsultants)		\$86,021
	Estolano LeSar Perez Advisors, LLC (3 subconsultants)		\$92,336
Selection Process:	The Proposal Review Committee (PRC) evaluated each proposal in accordance		

with the criteria set forth in the RFP, and conducted the selection process in a manner consistent with all applicable federal and state contracting regulations. After evaluating the proposals, the PRC interviewed the three (3) offerors.

The PRC consisted of the following individuals:

Rebecca Forbes, Transportation Planner, Caltrans District 8
Michele Mician, Sustainability Manager, City of Palm Springs
David Newell, Associate Planner, City of Palm Springs
Kristen Pawling, Associate Regional Planner, SCAG

Basis for Selection: The PRC recommended Raimi + Associates for the contract award because the consultant:

- Proposed the lowest price;
- Demonstrated the most comprehensive and broadest range of services and solutions that will meet SCAG's requirements. Specifically, the consultant showed the most depth of experience in health related projects in a local government capacity. They were also the most thorough in addressing the multimodal and urban agriculture aspects of this project;
- Demonstrated the most extensive experience with projects of similar size and scope. For example, they displayed a previous website application that they built for the City of Boulder, Colorado; and
- Demonstrated the most innovative and effective approach to meet SCAG's requirements. Specifically, the consultant strongly incorporated active transportation into the sustainability and health planning process.

CONSULTANT CONTRACT 14-001-B36

**Recommended
Consultant:**

KTU&A

**Background &
Scope of Work:**

The consultant shall provide services for a Sustainability Planning Grant Program for the City of Calimesa. Specifically, the consultant shall develop the framework for a safe, connected active transportation trail system to serve two (2) adjoining cities (Calimesa and Yucaipa). In support of this, the cities will improve trail infrastructure to serve as safe routes to school and to provide recreation venues. All of these features are intended to promote more active and healthy modes of transportation by making it easy to choose to travel by other means than driving. This plan also is consistent with the policies of SCAG's 2012 Regional Transportation Plan/Sustainable Communities Strategy and will assist in solving regional transportation issues.

The consultant will analyze the opportunities and constraints, which will include base maps, develop trail standards and sustainable policies, design standard descriptions and diagrams, proposed street classifications with text descriptions, suggested tools and techniques to reduce barriers to alternate mode of transportation for travelers, as well as to hold in-depth stakeholder engagement, a design charrette, create a project website to ensure ease of survey dissemination, and prepare a final trail master plan.

**Project's Benefits
& Key Deliverables:**

The project's benefits and key deliverables include, but are not limited to:

- Enabling the Cities of Calimesa and Yucaipa the to enhance their residents' options in Active Transportation, whether it be walking or biking;
- Enhancing connectivity to the existing bicycle routes and infrastructure in both cities; and
- Identifying recreation areas, educational institutions and places of interest that can be connected and accessed by alternative modes of transportation.

Strategic Plan

This item supports SCAG's Strategic Plan Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; Objective a: Create and Facilitate a Collaborative and Cooperative Environment to Produce Forward Thinking Regional Plans.

Contract Amount:

Total not-to-exceed

\$81,542

KTU&A (prime consultant)

Note: KTU&A's originally proposed \$99,993, but staff negotiated the price down to \$81,542 without reducing the Scope of Work.

Contract Period:

November 14, 2014 through December 31, 2015

Project Number:

065-0137.01 \$66,542

Cash Match \$15,000

Funding sources: Consolidated Planning Grant – FTA & TDA

**Request-for-Proposal
(RFP):**

SCAG staff notified 2,328 firms of the release of RFP 14-001-B36 via SCAG's Solicitation Management System. A total of 82 firms downloaded the RFP. SCAG

received the following two (2) proposals in response to the solicitation:

KTU&A (no subconsultants)	\$99,993
SWA Group (2 subconsultants)	\$99,997

Selection Process: The Proposal Review Committee (PRC) evaluated each proposal in accordance with the criteria set forth in the RFP and conducted the selection process in a manner consistent with all applicable federal and state contracting regulations. After evaluating the proposals, the PRC interviewed the two (2) proposers.

The PRC consisted of the following individuals:

Christopher Tzeng, Associate Regional Planner, SCAG

Mark Roberts, Senior Transportation Planner, Caltrans District 8

Randy Anstine, City Manager, City of Calimesa

Mike Thornton, City Engineer, City of Calimesa

Basis for Selection: The PRC recommended KTU&A for the contract award because the consultant:

- Proposed the lowest price;
- Demonstrated the most comprehensive and broadest range of services and solutions that will meet SCAG's requirements. Specifically, the consultant proposed a multi-layer community outreach approach that gives different options to gather input for this project, and effectively gave detailed descriptions on the team's approach that allowed the PRC to understand the possibilities this project can pursue;
- Demonstrated the best understanding of the proposed scope of work and the key elements involved. Specifically, the consultant highlighted the importance of identifying a list of priority trail implementation projects and defining possible funding opportunities for construction; and
- Demonstrated the most extensive experience with projects of similar size and scope from their previous work on various multi-jurisdictional bicycle plan projects in surrounding jurisdictions.

CONSULTANT CONTRACT 15-006-SS

Recommended Consultant:	HBA Specto
Background & Scope of Work:	SCAG received a grant from California Air Resources Board (ARB) to update our Land Use Model using Production-Exchange-Consumption Allocation System (PECAS) modeling software. The consultant, HBA Specto developed the PEACAS software and shall perform the work required under the grant.
Project's Benefits & Key Deliverables:	<p>The project's benefits and key deliverables include, but are not limited to:</p> <ul style="list-style-type: none">• Enhance the functionality of the model to increase our ability to analyze how different types of households may be impacted by various transit oriented developments (TOD's).
Strategic Plan	This item supports SCAG's Strategic Plan Goal 4: Develop, Maintain and Promote the Utilization of State of the Art Models, Information Systems and Communication Technologies; Objective: a) Develop and maintain planning models that support regional planning.
Contract Amount:	Total not-to-exceed \$50,000 HBA Specto (prime consultant)
Contract Period:	December 17, 2014 through October 31, 2015
Project Number:	225-3401T5.01 \$50,000 Funding sources: UC Berkeley
Basis for Selection:	SCAG, UC Berkeley, UC Los Angeles, the Association Of Bay Area Governments (ABAG) and HBA Specto, applied for a grant with ARB because the research SCAG conducts is consistent with ARB's desire to promote research assessing the displacement of people who currently live near transit oriented development areas. SCAG's grant application specifically stated that HBA Specto would provide services to update its Land Use Model for \$50,000. ARB subsequently selected SCAG's team for the grant award and authorized SCAG to use HBA Specto to update our Land Use Model.

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DATE: February 5, 2015

TO: Executive/Administration Committee (EAC)
Regional Council (RC)

FROM: Basil Panas, Chief Financial Officer, 213-236-1817, panas@scag.ca.gov

SUBJECT: Fiscal Year (FY) 2013-14 External Financial Audit

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

For Information Only – No Action Required.

EXECUTIVE SUMMARY:

SCAG's external independent auditors, Vasquez and Co., LLP, completed the audit of SCAG's FY 2013-14 financial statements. Copies of the Comprehensive Annual Financial Report were distributed electronically in January and are also available at:

<http://www.scag.ca.gov/about/Pages/Financial%20Reports.aspx>

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan Goal 3: Enhance the Agency's Long Term Financial Stability and Fiscal Management.

BACKGROUND:

At the April 3, 2014 Regional Council Meeting, the Consultant was hired by SCAG to provide auditing services including but not limited to, performing SCAG's financial audit and a Single Audit.

FISCAL IMPACT:

None

ATTACHMENT:

None

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DATE: February 5, 2015

TO: Executive/Administration Committee
Regional Council

FROM: Darin Chidsey, Director, Policy, Strategy & Public Affairs; (213)-236-1836;
(Chidsey@scag.ca.gov)

SUBJECT: February 2015 Federal and State Legislative Update

EXECUTIVE DIRECTOR'S APPROVAL: 

FEDERAL

The 114th Congress convened on January 6, 2015. Rep. John Boehner (R-OH) was re-elected Speaker, Rep. Kevin McCarthy (R-CA) retains the position of Majority Leader, and Rep. Steve Scalise (R-LA) will continue as Majority Whip. On the Democratic side, Rep. Nancy Pelosi (D-CA) was handily reelected Minority Leader, with Rep. Steny Hoyer (D-MD) as Minority Whip, and Rep. Jim Clyburn (D-SC) as Assistant Democratic Leader. Rep. Xavier Becerra (D-CA) serves as Chairman of the Democratic Caucus.

Congress Passes FY15 Funding Bill

On December 13, 2014, the Congress passed H.R. 83, funding the federal government for Fiscal Year 2015 and averting a government shutdown. The House vote of 219-206 occurred on December 11, 2014, with the Senate passing the bill December 13, by vote of 56-40. The bill comports with the 2013 Budget Act (the "Ryan-Murray Agreement"), providing a total of \$1.013 trillion for the operation of the federal government, and meeting the \$521 billion defense and \$492 billion non-defense budget caps.

The legislation contains full funding for fiscal year 2015 for 11 of the 12 regular annual Appropriations bills, with the exception of the Department of Homeland Security (DHS). The bill includes \$17.8 billion in discretionary appropriations for the Department of Transportation (DOT) – the same as the fiscal year 2014 enacted level and \$4.8 billion below the President's request. Within this total, the legislation provides \$500 million for the TIGER program, which funds competitive grants for state and local road, transit, port, and railroad construction projects. Other transportation breakdowns include:

- **Highways** – The bill provides almost \$41 billion in obligation limitation funding for the Federal Highway program – the same level authorized in the MAP-21 transportation authorization legislation, which expires on May 31, 2015. This is the same as the fiscal year 2014 level.
- **Rail** – The Federal Railroad Administration (FRA) is funded at \$1.6 billion, an increase of \$23 million above the fiscal year 2014 enacted level. No funding is provided for high-speed rail.
- **Transit** – The bill contains \$2.3 billion for the Federal Transit Administration (FTA) – an increase of \$141 million over the fiscal year 2014 enacted level. The legislation also allows \$8.6 billion in state and local transit grant funding from the Mass Transit Account (of the Highway Trust Fund), consistent with MAP-21, to help local communities build, maintain, and ensure the safety of their mass transit systems. The legislation provides a total of \$2.1 billion for Capital

Investment Grants (“New Starts”), full funding for state and local “Small Starts,” and funding for all current “Full Funding Grant Agreement” projects within FTA. These programs provide competitive grants for major transit investments – including rapid rail, light rail, bus rapid transit, and commuter rail – that are planned and operated by local communities.

Senate EPW Committee Hearing on Transportation Reauthorization Bill

On Wednesday, January 28, 2015, the Senate Committee on Environment and Public Works (EPW) held a hearing to examine the need for Federal transportation infrastructure investments and the importance of passing a long-term MAP-21 reauthorization to support the Nation’s global economic competitiveness.

USDOT Secretary Anthony Foxx testified before the EPW Committee and reported that the Obama administration is working on changes to its previous \$302 billion four-year transportation bill, the ‘GROW America Act’, and plans to release a new draft soon. The Secretary indicated the changes would be small, mostly “fine-tuning.” The funding mechanism in the existing bill — roughly \$150 billion in one-time revenue from overhauling the tax treatment of overseas profits — will remain the administration’s preferred option though it would remain open to other suggestions from Congress. Secretary Foxx also repeatedly said he would like to see projects go through the state and federal permitting applications concurrently rather than one after the other. In addition, EPW Committee Chair Sen. James M. Inhofe (R-OK), indicated that his top priority this year is to pass a fiscally-responsible, long-term highway bill. Currently the federal portion of the nation’s transportation system is being funded by a short term extension to MAP-21, the last transportation authorization bill passed by the Congress, until May 31, 2015. The Congress must pass an authorization bill by or before that date or extend the current authorization to continue funding the transportation system.

Invest in Transportation Act

On January 29, 2015, U.S. Senators Barbara Boxer (D-CA) and Rand Paul (R-KY) announced that they will be introducing the *Invest in Transportation Act of 2015*, bipartisan legislation that would extend the Highway Trust Fund and boost economic growth by providing an incentive for companies to bring back some of the estimated \$2 trillion in foreign earnings that are being held overseas.

The legislation would allow companies to voluntarily return their foreign earnings to the United States at a tax rate of 6.5 percent (current repatriation tax rate is 35%). The rate is only for repatriations that exceed each company’s average repatriations in recent years, and funds must have been earned in 2015 or earlier. Companies would have up to five years to complete the transfer.

All tax revenues from the repatriation program would be transferred into the Highway Trust Fund, helping to address the urgent federal funding crisis facing America’s highways, bridges, and transit systems. The measure also would ensure that a portion of the repatriated funds will be used for increased hiring, wages and pensions; research and development, environmental improvements; public-private partnerships; capital improvements; and acquisitions. Under the bill, no funds could be spent on increases in executive compensation, or on increases in shareholder dividends or stock buybacks for three years after the program ends. Economic studies have found that repatriating some of the \$2 trillion in foreign earnings held by companies overseas could add several hundred billion dollars to GDP and help businesses create millions of jobs. This measure supports the policy the Administration has signaled will be principal funding source in its soon to be released transportation authorization successor to MAP-21.

Senator Barbara Boxer Will Not Run for Reelection

Senator Barbara Boxer of California, past Chairwoman and current Ranking Member of the Senate Environment and Public Works Committee, announced that she will not seek a fifth term next election cycle. She will continue to serve the remainder of the 114th Congress, leaving an open seat for California in the 2016 election.

STATE

The 2015-16 session of the California Legislature convened on December 1, 2014. Leadership positions for the new session include, in the Senate, President pro tempore Kevin de León (D-Los Angeles), and Minority Leader Bob Huff (R-Brea). Committee Chair and Vice-Chair appointments to committees of jurisdiction of many of the issues relevant to SCAG interests are: Transportation and Housing Committee Chair Jim Beall (D-San Jose) and Vice-Chair Anthony Canella (R-Modesto); Natural Resources and Water Committee Chair Fran Pavley (D-Calabasas) and Vice-Chair Jeff Stone (R-Riverside); Governance and Finance Committee Chair Robert M. Hertzberg (D-Los Angeles) and Vice-Chair Janet Nguyen (R-Santa Ana); and Environmental Quality Committee Chair Bob Wieckowski (D-Fremont) and Vice-Chair Ted Gaines (R-El Dorado Hills).

In the Assembly, leadership consists of Speaker Toni Atkins (D-San Diego) and Minority Leader Kristin Olsen (R-Modesto). Committee Chair and Vice-Chair appointments to committees of jurisdiction of many of the issues relevant to SCAG interests are: Transportation Committee Chair Jim Frazier (D-Fairfield) and Vice-Chair Katcho Achadjian (R-San Luis Obispo); Natural Resources Committee Chair Das Williams (D-Ventura) and Vice-Chair Brian Dahle (R-Redding); Local Government Committee Chair Brian Maienschein (R-San Diego) and Vice-Chair Lorena S. Gonzalez (D-San Diego); Housing and Community Development Committee Chair Ed Chau (D-Monterey Park) and Vice-Chair Mark Steinorth (R-Rancho Cucamonga); and Governmental Organization Committee Chair Adam C. Gray (D-Modesto) and Vice-Chair Eric Lindner (R-Corona).

Summary of Governor's Proposed 2015-16 Budget

The non-partisan California Legislative Analyst's Office (LAO) released the "2015-2016 Overview of the Governor's Budget" on Tuesday, January 13, 2015. The budget package proposes \$158.8 billion of spending, \$113.2 billion from the General Fund and \$45.5 billion from Special Funds. The Administration projects to end 2015-2016 with \$3.4 billion in total reserves, including \$2.8 billion in the Budget Stabilization Account and \$532 million in the state's traditional budget reserve. The Governor's budget plans to pay down state debt, invest in education, navigate federal uncertainty in health and human services, and allocate resources for environmental protection.

As proposed, the plan would pay down the remaining \$992 million in school and community college deferrals, provide an additional \$4 billion for K-12 Local Control Funding, and increase base funding by \$119 million for the California State University and the University of California. K-12 Proposition 98 funding would increase \$640, or 7.2 percent, per pupil.

The Health and Human Services aspect of the budget is subject to uncertainty due to recent federal actions, such as new labor regulations for In-Home Supportive Services (IHSS) and Department of Developmental Services (DDS) workers and the Executive Actions on Immigration, which could newly qualify some undocumented immigrants for state Health and Human Services Agency (HHS) programs like Medi-Cal. The budget proposes 2015-16 Medi-Cal spending of \$18.6 billion from the General Fund, a 4.3 % increase over revised 2014-15 spending, and assumes a Medi-Cal caseload of \$12.2 million.

REPORT

In terms of environmental protection, the budget would allocate \$532.5 million of the Proposition 1 water bond passed by the voters in 2014, assume \$1 billion of cap-and-trade auction revenues, and spend \$115 million (\$93.5 million General Fund) for drought response. Of the cap-and-trade revenues, the proposed budget require that one-quarter of these investments be specifically targeted to benefit disadvantaged communities, and allocates these funds as follows:

- 25 percent for the high-speed rail project (\$250M);
- 5 percent to local transit agencies for operational improvements (\$50M);
- 10 percent in competitive grants for state or local transit improvement projects (\$100M);
- 20 percent for affordable housing and other development that support transit ridership (\$200M);
- 20 percent to Air Resources Board for low carbon transportation (\$200M).

The remaining 20 percent of Cap-and-Trade revenues proposed for allocation is for energy efficiency/clean energy and for natural resources and waste diversion purposes, as follows:

- 7.5 percent for energy efficiency upgrades/weatherization (\$75M);
- 2 percent for energy efficiency for public buildings (\$20M);
- 1.5 percent for agricultural energy and operational efficiency (\$15M);
- 2.5 percent for wetlands and watershed restoration (\$25M);
- 4 percent for fire prevention and urban forestry projects (\$42M);
- 2.5 percent for waste diversion (\$25M).

For the complete LAO report, please visit: <http://lao.ca.gov/reports/2015/budget/overview/budget-overview-2015.pdf>

California Legislative Deadlines

Included for your information below are the relevant constitutional, statutory and by-rule deadlines for the California legislature in 2015.

January

Jan. 1 Statutes take effect (Art. IV, Sec. 8(c)).

Jan. 5 Legislature reconvenes (J.R. 51(a)(1)).

Jan. 10 Budget Bill must be submitted by Governor (Art. IV, Sec. 12 (a)).

Jan. 19 Martin Luther King, Jr. Day observed.

Jan. 30 Last day to submit bill requests to the Office of Legislative Counsel.

February

Feb. 16 Presidents' Day observed.

Feb. 27 Last day for bills to be introduced (J.R. 61(a)(1), J.R. 54(a)).

March

Mar. 26 Spring Recess begins upon adjournment (J.R. 51(a)(2)).

Mar. 30 Cesar Chavez Day observed.

April

Apr. 6 Legislature reconvenes from Spring Recess (J.R. 51(a)(2)).

REPORT

May

May 1 Last day for policy committees to hear and report fiscal bills for referral to fiscal committees (J.R. 61(a)(2)).

May 15 Last day for policy committees to hear and report to the Floor nonfiscal bills (J.R. 61(a)(3)).

May 22 Last day for policy committees to meet prior to June 8 (J.R. 61(a)(4)).

May 25 Memorial Day observed.

May 29 Last day for fiscal committees to hear and report bills to the Floor (J.R. 61(a)(5)). Last day for fiscal committees to meet prior to June 8 (J.R. 61(a)(6)).

June

June 1-5 Floor Session only. No committee may meet for any purpose (J.R. 61(a)(7)).

June 5 Last day to pass bills out of house of origin (J.R. 61(a)(8)).

June 8 Committee meetings may resume (J.R. 61(a)(9)).

June 15 Budget Bill must be passed by midnight (Art. IV, Sec. 12(c)(3)).

July

July 3 Independence Day observed

July 17 Last day for policy committees to meet and report bills (J.R. 61(a)(10)). Summer Recess begins upon adjournment, provided Budget Bill has been passed (J.R. 51(a)(3)).

August

Aug. 17 Legislature reconvenes from Summer Recess (J.R. 51(a)(3)).

Aug. 28 Last day for fiscal committees to meet and report bills to the Floor (J.R. 61(a)(11)).

Aug. 31 – Sept. 11 Floor Session only. No committee may meet for any purpose except for Rules Committee and Conference Committees (J.R. 61(a)(12)).

September

Sept. 4 Last day to amend on the Floor (J.R. 61(a)(13), A.R. 69(e)).

Sept. 7 Labor Day observed.

Sept. 11 Last day for any bill to be passed (J.R. 61(a)(14)). Interim Study Recess begins upon adjournment (J.R. 51(a)(4)).

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REPORT

DATE: February 5, 2015

TO: Executive/Administration Committee (EAC)
Regional Council (RC)

FROM: Basil Panas, Chief Financial Officer; (213) 236-1817; panas@scag.ca.gov

SUBJECT: CFO Monthly Report

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

For Information Only-No Action Required.

STRATEGIC PLAN:

This item supports SCAG's Strategic Plan Goal, 3: Enhance the Agency's Long Term Financial Stability and Fiscal Management.

MEMBERSHIP DUES:

As of December 31, 2014, seven (7) cities have not renewed their membership with SCAG. Staff recommends to the RC that the dues for the cities of San Bernardino and Jurupa Valley, be waived. Staff will continue to secure the renewal for the cities of: Avalon, Culver City, Los Alamitos, Maywood, and Rancho Santa Margarita.

EXTERNAL AUDIT

In December 2014, SCAG published its Comprehensive Annual Financial Report (CAFR) for FY 2013-14 which contained an unmodified ("clean") opinion issued by SCAG's outside independent auditors, Vasquez & Co., LLP. In addition, Vasquez & Co. issued SCAG's Single Audit Report, with an unmodified opinion. Both documents have been submitted to the State Controller's Office for review.

INTERNAL AUDIT

The Internal Auditor and SCAG Finance Department staff has commenced a risk assessment of SCAG's financial management procedures in the wake of the alleged fraud of \$6.4 million at the City of Pasadena's Underground Utility Program. The subsequent forensic audit report issued by KPMG with the city contained over seventy weaknesses and/or recommendations for improvement. SCAG's risk assessment is currently underway and will use those observations to evaluate SCAG's existing systems and procedures. The results will be reported to the Audit Committee at its March 17, 2015 meeting.

BUDGET & GRANTS (B&G):

On November 28, 2014, Budget & Grants Department (B&G) staff received Federal approval of its Amendment 2 to the Fiscal Year (FY) 2014-15 Overall Work Program (OWP) budget.

The annual Metropolitan Planning Organization (MPO) meeting with SCAG's funding partners – Caltrans, FHWA and FTA – will be held on January 29, 2015 at 1:00 p.m. at the SCAG offices. This meeting is held every year and provides an opportunity for SCAG to discuss with its funding partners, previous year's accomplishments and priorities for the coming FY 2015-16.

During the months of November and December, 2014 the following grant-related work was completed by B&G Department staff:

- Prepared, finalized and executed four (4) agreements with various Clean Cities coalitions.
- Prepared and submitted a grant application for the FTA Section 5339 Bus & Bus Facilities on behalf of two (2) subrecipients; Omnitrans and SunLine Transit Agency. The grant funds (approximately \$4.5 Million) will be passed-thru to the transit operators for the purpose of purchasing six (6) replacement buses. FTA has approved the application and currently under the review of the Department of Labor (DOL).

CONTRACTS:

In December 2014, the Contracts Department issued eight (8) Requests for Proposal (RFP's); awarded one (1) contract; issued five (5) contract amendments; and issued 46 Purchase Orders to support ongoing business and enterprise operations. Staff also administered 96 consultant contracts.

Contracts staff continued to negotiate better pricing and reduced costs for services. During the month of December 2014, over \$53,774 in budget savings was realized, bringing the FY 2014-15 total to approximately \$159,529.

ATTACHMENT:

December 2014 CFO Monthly Status Report



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

Office of the Chief Financial Officer

Monthly Status Report

DECEMBER 2014



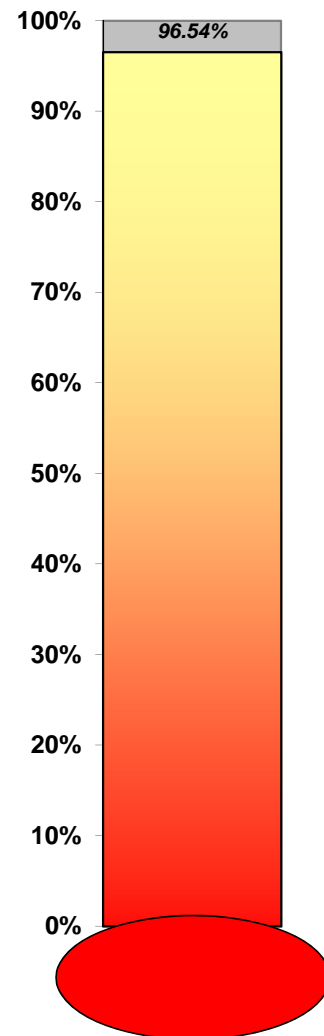
OVERVIEW

As of January 8, 2015, 183 cities and counties have renewed their membership while seven (7) cities have not yet renewed. No cities' dues have been waived and there is one (1) city in the SCAG region which is still being recruited for membership.

SUMMARY

FY15 Membership Dues	<u>\$1,912,751.73</u>
Total Collected	<u>\$1,846,497.30</u>
Percentage Collected	<u>96.54%</u>

FY15 Membership Dues Collected

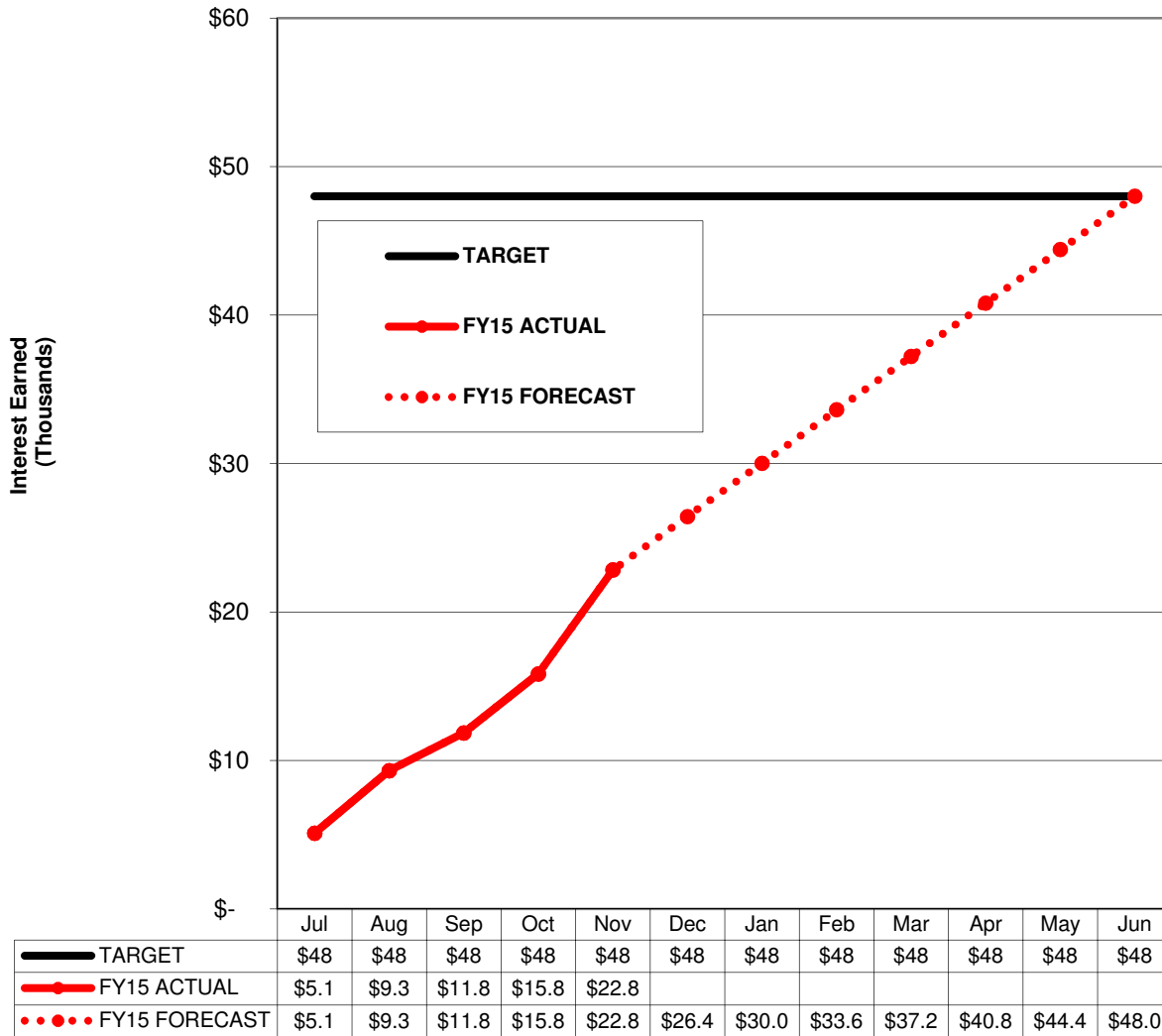


Office of the CFO
Interest Earnings Variance



**SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS**

INTEREST EARNINGS VARIANCE



OVERVIEW

Actual interest income is plotted against the target amount. The amount earned through November was \$22,823. The LA County Pool earned 0.76% in November.

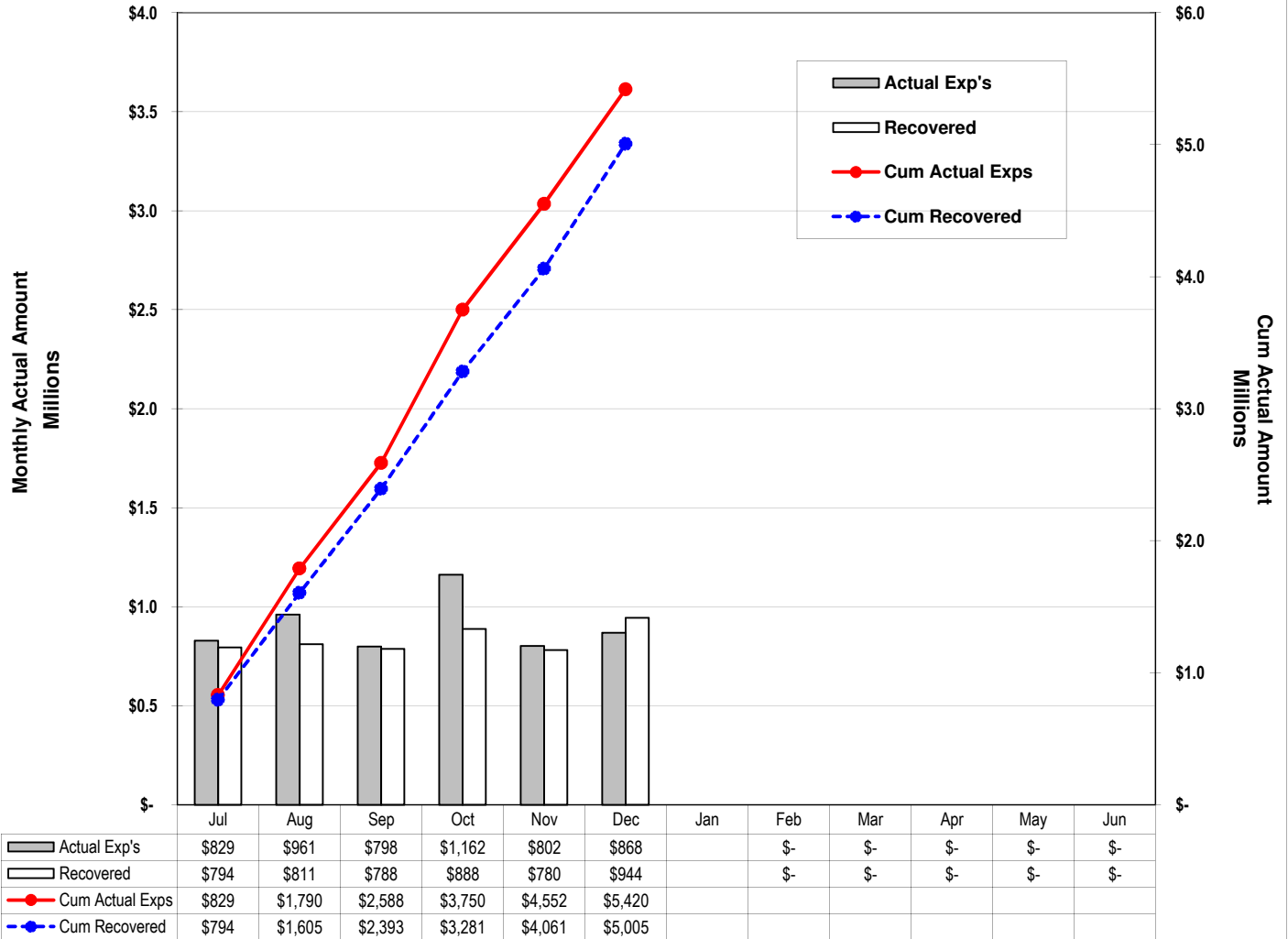
SUMMARY

The amount projected for FY15 is \$48,000.



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

FY15 INDIRECT COST & RECOVERY



OVERVIEW

A comparison of Indirect Cost (IC), incurred by SCAG vs. IC recovered from SCAG's grants.

SUMMARY

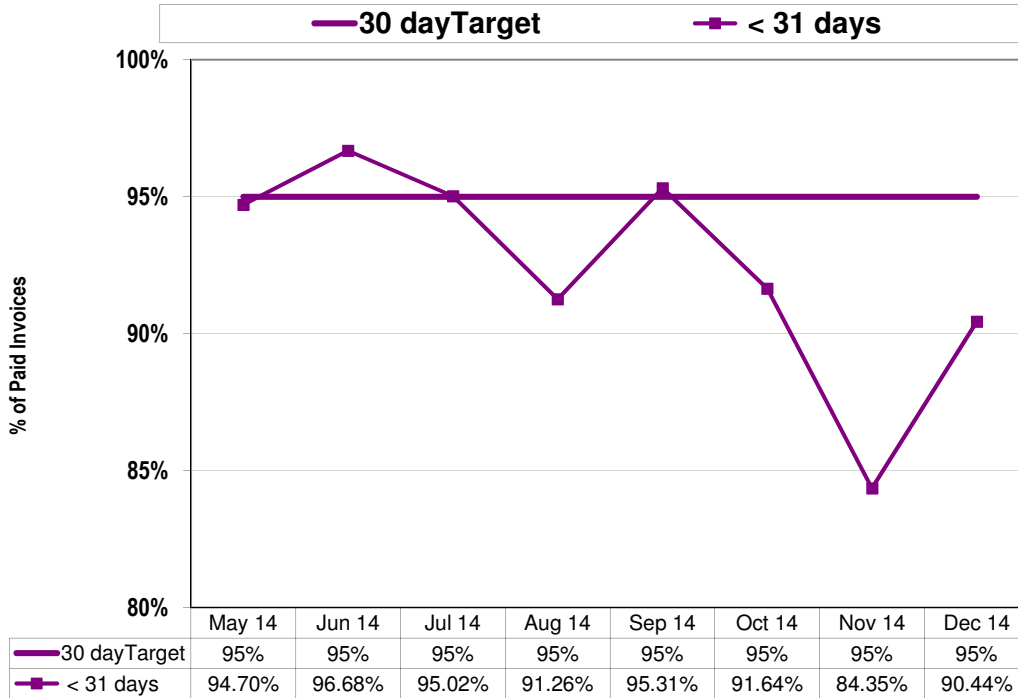
Through December 2014, SCAG was under-recovered by \$414,174 due to lower than budgeted labor charges.

Office of the CFO
Invoice Aging



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

INVOICE AGING



OVERVIEW

The percent of total invoices paid within 30 days. The target is to pay 95% of all invoices within 30 days. This goal was not met.

SUMMARY

90.44% of December 2014's payments were made within 30 days of invoice receipt.

At month-end, 54 invoices remained unpaid less than 30 days.

Actual

OVERVIEW

The percent of total invoices paid within 60 and 90 days. The target is to pay 98% of invoices within 60 days and 100% within 90 days.

SUMMARY

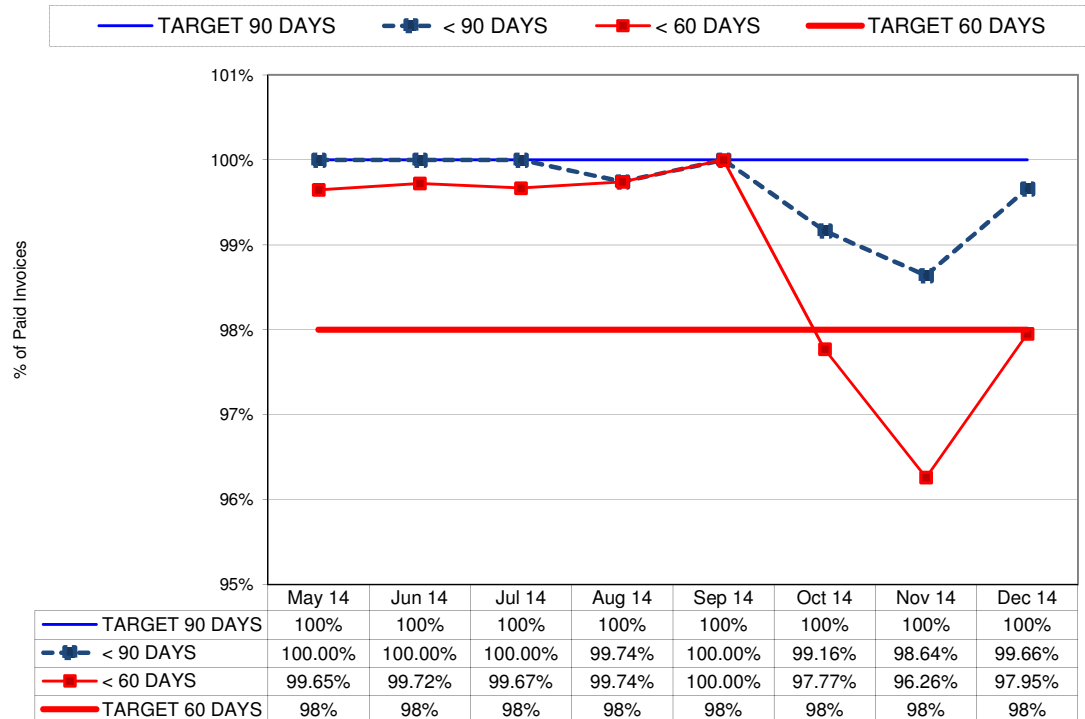
These goals were not met during this period.

97.95% of December 2014's payments were within 60 days of invoice receipt and 99.66% within 90 days. Invoices unpaid 30-60 days totaled 31; 60-90 days: 9; >90 days: 7.



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

INVOICE AGING



Office of the CFO
Consolidated Balance Sheet

	11/30/2014	12/31/2014	Incr (decr) to equity	COMMENTS
Cash at Bank of the West	\$ 1,468,078	\$ 913,142		
LA County Investment Pool	\$ 13,907,592	\$ 11,011,093		
Cash & Investments	\$ 15,375,670	\$ 11,924,235	\$ (3,451,435)	October CPG billing was not reimbursed by Caltrans till after Dec 31
Accounts Receivable	\$ 5,145,295	\$ 7,988,893	\$ 2,843,598	Dec has three months of CPG billing outstanding, Nov had two
Fixed Assets - Net Book Value	\$ 657,061	\$ 657,061	\$ -	No change
Total Assets	\$ 21,178,027	\$ 20,570,189	\$ (607,837)	
Accounts Payable	\$ (642,328)	\$ (577,873)	\$ 64,455	Immaterial difference
Employee-related Liabilities	\$ (467,256)	\$ (149,754)	\$ 317,501	Dec 31 had only three working days unpaid, Nov had ten
Other Current Liabilities	\$ (853,352)	\$ (890,536)	\$ (37,184)	Immaterial difference
Deferred Revenue	\$ (699,135)	\$ (699,135)	\$ -	
Total Liabilities and Deferred Revenue	\$ (2,662,071)	\$ (2,317,299)	\$ 344,772	
Fund Balance	\$ 18,515,956	\$ 18,252,891	\$ (263,065)	
			-	
WORKING CAPITAL				
	11/30/2014	12/31/2014	Incr (decr) to working capital	
Cash	\$ 15,375,670	\$ 11,924,235	\$ (3,451,435)	
Accounts Receivable	\$ 5,145,295	\$ 7,988,893	\$ 2,843,598	
Accounts Payable	\$ (642,328)	\$ (577,873)	\$ 64,455	
Employee-related Liabilities	\$ (467,256)	\$ (149,754)	\$ 317,501	
Working Capital	\$ 19,411,382	\$ 19,185,501	\$ (225,881)	

Office of the CFO
Fiscal Year-To-Date Expenditure Report Through December 31, 2014



**SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS**

COMPREHENSIVE BUDGET

		Adopted Budget	Amended Budget	Expenditures	Commitments	Budget Balance	% Budget Spent
1	Staff & Allocated Fringe Benefits	369,802	369,802	37,595		332,207	10.2%
2	51001 Allocated Indirect Costs	276,634	276,634	28,031		248,603	10.1%
3	54300 SCAG Consultants	528,440	488,440	120,515	367,925	0	24.7%
4	54340 Legal costs	120,000	120,000	39,982	80,018	0	33.3%
5	55441 Payroll, bank fees	15,000	15,000	2,503		12,497	16.7%
6	55510 Office Supplies	15,000	15,000	9,725	5,275	0	64.8%
7	55600 SCAG Memberships	27,000	27,000	4,620	20,000	2,380	17.1%
8	55610 Professional Membership	12,719	12,539	7,888	1,658	2,993	62.9%
9	55730 Capital Outlay	542,106	542,106	-		542,106	0.0%
10	55860 Scholarships	14,000	14,000	12,000		2,000	85.7%
12	55910 RC/Committee Mtgs		20,000	5,712	0	14,288	28.6%
13	55912 RC Retreat		6,000	5,214	0	786	86.9%
14	55914 RC General Assembly	400,000	400,000	65,000	155,199	179,801	16.3%
16	55916 Economic Summit	50,000	50,000	13,230	36,770	0	26.5%
17	55917 Labor Summit	7,000	7,000	-	1,502	5,498	0.0%
18	55920 Other Meeting Expense	50,000	64,000	45,710	18,290	0	71.4%
19	55930 Miscellaneous other	11,000	13,000	5,829	7,171	0	44.8%
20	55940 Stipend - RC Meetings	211,440	211,440	71,380	0	140,060	33.8%
22	56100 Printing	6,000	6,500	328	3,897	2,275	5.0%
23	58100 Travel - outside SCAG region	35,000	34,415	10,443	0	23,972	30.3%
24	58101 Travel - local	26,000	26,000	9,271	0	16,729	35.7%
25	58110 Mileage - local	11,500	11,500	7,108	0	4,392	61.8%
26	58150 Staff Lodging Expense	9,000	6,500	-		6,500	0.0%
27	58200 Travel - reg fees	-	585	585		0	100.0%
28	58800 RC Sponsorships	69,720	69,900	69,900		0	100.0%
29	Total General Fund	2,807,361	2,807,361	572,569	697,706	1,537,086	20.4%
30				-			
31	Staff & Fringe Benefits	13,974,295	14,099,861	6,675,737		7,424,124	47.3%
32	51001 Allocated Indirect Costs	10,453,605	10,543,347	4,977,430		5,565,917	47.2%
33	54300 SCAG Consultants	14,738,572	22,504,141	2,282,772	15,073,696	5,147,673	10.1%
34	54350 Professional Services	506,000	661,000	165,660	495,340	0	25.1%
35	55210 Software Support	701,500	701,500	77,940	88,390	535,170	11.1%
36	55220 Hardware Support	100,000	100,000	10,131	0	89,869	10.1%
37	55280 Third Party Contribution	3,294,080	3,503,086	707,370	0	2,795,716	20.2%
39	55620 Resource Materials - subscrib	60,000	67,183	67,183	0	0	100.0%
40	55810 Public Notices	33,000	33,000	2,750	1,432	28,818	8.3%
41	55830 Conference - Registration	10,000	10,000	7,819	2,181	0	78.2%
42	55920 Other Meeting Expense	86,698	779,627	-		779,627	0.0%
43	55930 Miscellaneous - other	155,402	218,770	317	18,230	200,223	0.1%
44	56100 Printing	34,500	34,500	441	1,602	32,456	1.3%
45	58100 Travel	260,332	260,780	51,815	0	208,965	19.9%
46	Total OWP	44,407,984	53,516,795	15,027,365	15,680,871	22,808,559	28.1%
47				-			
48	Comprehensive Budget	47,215,345	56,324,156	15,599,934	16,378,577	24,345,645	27.7%

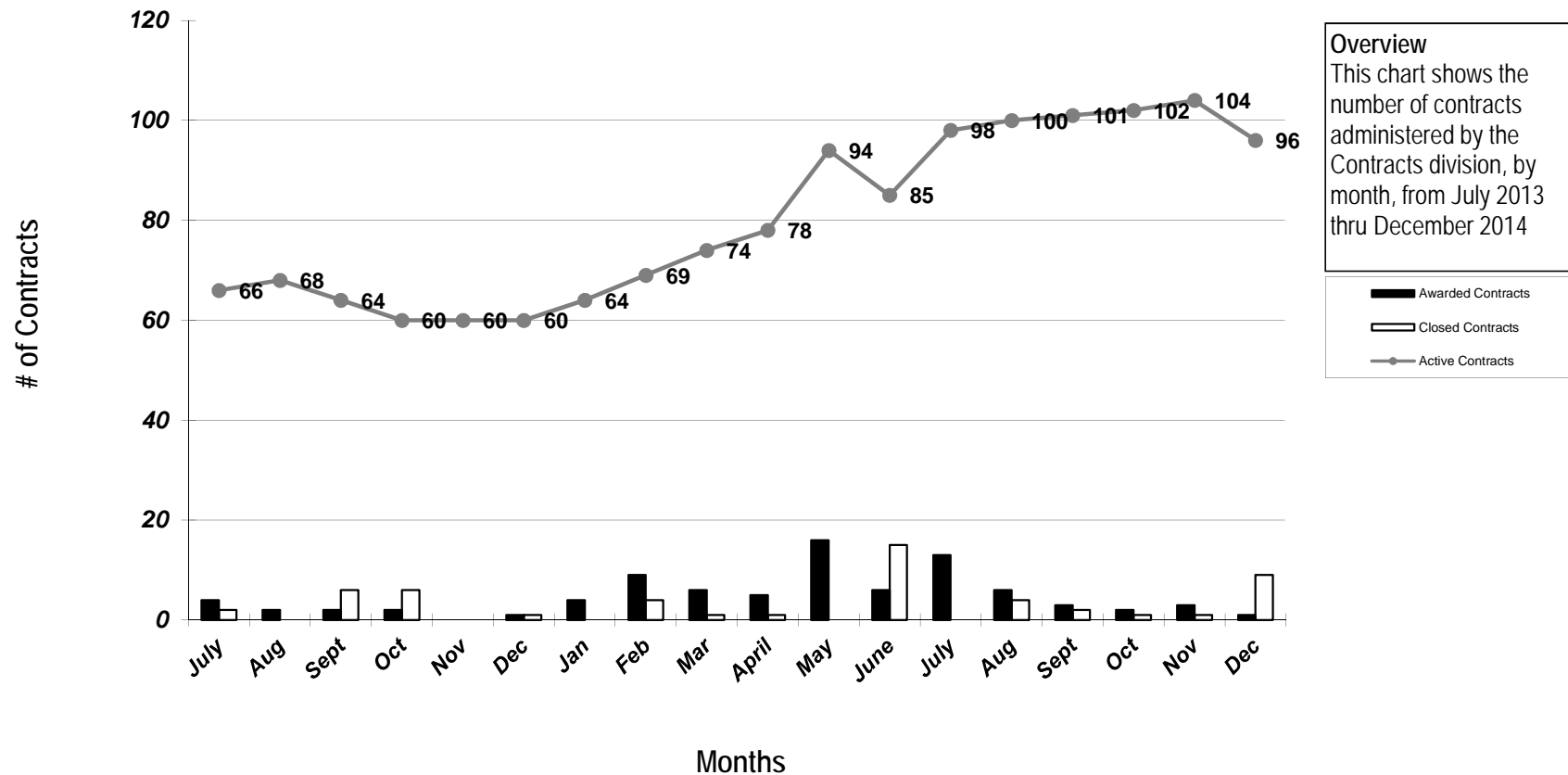
Office of the CFO
Fiscal Year-To-Date Expenditure Report Through December 31, 2014



INDIRECT COST EXPENDITURES

			Adopted Budget	Amended Budget	Expenditures	Commitments	Budget Balance	% Budget Spent
1	50010	Regular Staff	3,563,315	3,447,642	1,641,311		1,806,331	47.6%
2	50013	Regular OT	-	1,339	1,339		0	100.0%
3	50014	Interns, Temps, Annuit	153,000	191,000	18,305		172,695	9.6%
4	51000	Allocated Fringe Benefits	2,593,861	2,510,635	1,296,891		1,213,744	51.7%
5	54300	SCAG Consultants	1,370,481	1,283,044	481,472	801,572	0	37.5%
6	54340	Legal	200,000	191,237	8,305	177,984	4,949	4.3%
7	55210	Software Support	527,279	532,752	382,569	125,658	24,525	71.8%
8	55220	Hardware Supp	113,780	105,780	49,119	47,831	8,830	46.4%
9	55230	Computer Maintenance	-	20,000	18,160	1,840	0	90.8%
10	55240	Repair & Maint Non-IT	20,000	25,892	25,892	0	0	100.0%
11	55400	Office Rent 818 Offices	1,582,877	1,582,877	759,234	823,643	0	48.0%
12	55410	Office Rent Satellite	171,490	171,490	86,301	85,189	0	50.3%
13	55420	Equip Leases	108,979	108,979	25,120	83,859	0	23.1%
14	55430	Equip Repairs & Maint	19,000	13,108	5,660	7,448	0	43.2%
15	55440	Insurance	170,722	170,722	59,545	1,216	109,961	34.9%
16	55441	Payroll / Bank Fees	10,000	10,000	7,032		2,968	70.3%
17	55460	Mater & Equip < \$5,000	35,000	165,437	165,437	0	0	100.0%
18	55510	Office Supplies	80,000	81,000	32,333	48,667	1	39.9%
19	55520	Graphic Supplies	1,500	1,500	325	871	304	21.6%
20	55530	Telephone	189,800	189,800	66,133	122,184	1,483	34.8%
21	55540	Postage	5,000	10,040	10,040	0	0	100.0%
22	55550	Delivery Services	5,000	4,960	2,795	2,164	0	56.4%
23	55600	SCAG Memberships	104,313	104,313	96,987	7,326	1	93.0%
24	55620	Res Mats/Subscrip	32,800	37,327	28,206	9,121	0	75.6%
25	55700	Deprec - Furn & Fixt	5,738	5,738	-		5,738	0.0%
26	55710	Deprec - Computer Equipment	69,136	69,136	-		69,136	0.0%
27	55720	Amortiz - Leasehold Improvements	7,786	7,786	-		7,786	0.0%
28	55800	Recruitment Notices	18,500	18,500	11,605	6,895	0	62.7%
29	55801	Recruitment - other	22,000	22,000	9,396	12,604	0	42.7%
30	55810	Public Notices	5,000	5,000	500	4,500	0	10.0%
31	55820	Training	80,000	80,000	39,382	40,617	0	49.2%
32	55830	Conference/workshops	23,850	22,850	1,868	0	20,982	8.2%
33	55920	Other Mtg Exp	2,200	2,200	35	480	1,685	1.6%
34	55930	Miscellaneous - other	8,500	16,263	16,263	0	0	100.0%
35	55950	Temp Help	38,500	136,060	43,396	92,664	0	31.9%
36	56100	Printing	17,600	12,600	665	11,935	0	5.3%
37	58100	Travel - Outside	109,050	104,905	13,863		91,042	13.2%
38	58101	Travel - Local	11,800	13,800	2,508		11,292	18.2%
39	58110	Mileage - Local	45,825	44,825	10,180		34,645	22.7%
42	58200	Travel - Reg Fees	-	1,145	1,145		0	100.0%
43	58450	Fleet Vehicle	800	800	320	480	0	40.0%
44		Total Indirect Cost	11,524,482	11,524,482	5,419,635	2,516,749	3,588,098	47.0%

SCAG Contracts (Year to Date)



Summary

The chart shows that the Contract Division is managing 96 active consultant contracts. Fifty-two of these are Cost Plus Fixed Fee contracts, 17 are fixed price contracts, and the remaining 27 are Time and Materials (T&M) contracts (includes Labor Hour and Retainer contracts). The Contracts Department anticipates issuing approximately 50 contracts during FY 2014-15. Note, due to the nature of SCAG's work, the majority of SCAG contracts have a one year term and end on June 30th each year.



Office of the CFO
Staffing Report as of January 1, 2015

**SOUTHERN CALIFORNIA
 ASSOCIATION of GOVERNMENTS**

GROUPS	Authorized Positions	Filled Positions	Vacant Positions
Executive	5	3	2
Legal	3	2	1
Strategy, Policy & Public Affairs	22	19	3
Administration	41	37	4
Planning & Programs	67	63	4
Total	138	124	14

OTHER POSITIONS

GROUPS	Limited Term Positions	Temp Positions	Agency Temps
Executive	0	0	0
Legal	0	0	0
Strategy, Policy & Public Affairs	2	1	0
Administration	1	3	2
Planning & Programs	2	11	0
Total	5	15	2